

Williamson County Emergency Services District No. 5

Minutes of Regular Meeting on December 16 , 2024

Meeting called to order by President Barry Cryer at 5:00 PM

1. Establish a quorum and Pledge of Allegiance. A quorum was present: Present was Barry Cryer, Tommy Sladeczek, Gary Kovar, Mike Adams and Bill Lawson. President Barry Cryer called the meeting to order at 5:00 P.M. and led the Pledge of Allegiance.
2. Recognize Citizens and Public Forum to address Commissioners. No one attended.
3. Consent Agenda
 - a. Reading and approval of minutes from regularly scheduled meeting on October 21, 2024. Motion to table by Tommy Sladeczek and Second by Bill Lawson. Minutes was to be corrected on the comment by Barry in the comment section when he was not at that meeting. Motion passed unanimously.
 - b. Discuss and possibly approve ESD Treasure's report. Motion to approve as presented by Bill Lawson and seconded by Gary Kovar. Motion passed by Unanimously.
 - c. Discuss and possibly approve list of expenditures over \$2000. Motion to approve by Tommy Sladeczek and seconded by Mike Adams. Motion passed unanimously.
4. Hear Monthly Report from Fire Chief and Fire Marshall. No Action taken.
5. Discuss and possibly approve the bid for installing the lift in the bay Motion to approve by Bill Lawson and second by Gary Kovar, too much noise to hear the discussion, but motion passed unanimously.
6. Discuss department 's use of the Ramp account. Motion to Use of Credit Card for office, Admin. Visa card. By Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.
7. Comments from Commissioners. Since this was Barry's last meeting, many spoke out on enjoying his leadership. The meeting closed in prayer by Chief Ron
8. Adjournment. Motion to adjourn by Bill Lawson and seconded by Tommy Sladeczek. All. Were in favor. Adjournment at 5:47 PM.

Respectfully Submitted January 27, 2025

Bill Lawson Secretary