

Emergency Services District #5 *Williamson County, Texas*

Meeting Minutes Date: Regular Called Meeting, August 19, 2025, Time:
5:41 PM

Location: 155 CR 313, Jarrell, TX 76537

1. Call to Order

President Bill Lawson called the meeting to order at 5:41 PM, immediately following Special Called Meeting.

1. Quorum, Prayer, and Pledge

A quorum was established previously in Special Called Meeting.

Present Commissioners:

- Bill Lawson
- Tommy Sladeczek
- Janet Hage
- Gary Kovar

*Mike Adams/ Absent: Deployed to Kerrville

Prayer and Pledge were conducted.

2. Recognize Citizens and Public Forum to address Commissioners.

None present

1. 3. Review and possibly approve Consent Agenda items:

a. Minutes from Regularly Called meeting on July 15, 2025, and Special Called Meeting on August 3, 2025

**** Tabled due to error / correction from August 3, 2025, to August 5, 2025.***

Motioned: Janet Hage

Seconded: Tommy Sladeczek

For: 4
Absent: 1

b. Treasurer's Report from July 2025

Motioned: Gary Kovar
Seconded: Tommy Sladeczek

For: 4
Absent: 1

4. Hear Monthly Report from Fire Chief and Fire Marshal.

No Action

5. Discuss and Possibly approve updated fee schedule for Fire Marshal's Office.

Motioned: Bill Lawson
Seconded: Janet Hage

For: 4
Absent: 1

- **Begins September 1, 2025**

6. Discuss and Possibly approve increasing money market contribution from \$15,000 to \$20,000 starting October 1, 2025.

Motioned: Tommy Sladeczek
Seconded: Janet Hage

For: 4
Absent: 1

7. Discuss and Possibly and take action on contract with SAS towing.

** Tabled for September for more discussion.*

Motioned: Bill Lawson
Seconded: Janet Hage

For: 4

Absent: 1

8. Discuss and Possibly and take action on surplus of property-2005 International 7400 Asset #J043991.

Motioned: Bill Lawson

Seconded: Janet Hage

Nay: Gary Kovar

For: 3

Against: 1

Absent: 1

9. Discuss and Possibly and take action on surplus of property-2014 Chevy Tahoe Asset #R216000.

Motioned: Tommy Sladeczek

Seconded: Gary Kovar

For: 4

Absent: 1

10. Discuss and Possibly and take action on surplus of property-2012 Chevy 2500 HD Asset #F146711.

Motioned: Tommy Sladeczek

Seconded: Gary Kovar

For:4

Absent: 1

11. Comments from Commissioners.

Next Meeting Confirmed, September 16, 2025.

12. Adjournment

Motioned: Tommy Sladeczek

Seconded: Janet Hage

Respectfully Submitted, *September 12, 2025,* **Janet Hage** Board Secretary