# **Emergency Services District #5**

Williamson County, Texas

Meeting Minutes
Date: June 17,2025
Time: 5:00 PM

Location: 155 CR 313, Jarrell, TX 76537

### Call to Order

• Meeting called to order by **President Bill Lawson** at **5:01 PM**.

# 1. Quorum Established, Prayer and Pledge

- **Quorum established.** Present members:
  - o Bill Lawson
  - Tommy Sladecek
  - o Gary Kovar
  - o Janet Hage

#### 2. Public Forum

American Red Cross volunteer, Allen McMillian

# 3. Consent Agenda

- a. Approval of Previous Minutes
  - Minutes from the regular meeting held on **May 22,2025** were read and approved.
- b. ESD Treasurer's Report
- c. Expenditures Over \$2,000 (May 2025)
  - Consent Agenda Items a,b,c Motion to be approved.

Motioned: Tommy Sladecek Second: Gary Kovar

All Consent Agenda items were unanimously approved.

## 4. Reports

• **Fire Marshal Bobby Belcher** and the **Fire Chief Ron Stewart** provided their monthly reports.

- No action was taken.
- **5.** Discuss and possibly approve covered parking for the pavilion behind Station 1.
  - Motion: Tommy Sladecek, Second: Gary Kovar
  - Unanimous Approval
- 6. Comments from Commissioners.

**No Comments** 

7. Adjournment

Meeting adjourned at 5:47 PM.

Motioned: Bill Lawson 2<sup>nd</sup> Tommy Sladecek

# **Respectfully Submitted:**

June 16, 2025

Janet Hage Board Secretary