

**Emergency Services District #5**  
**Williamson County, Texas**  
**Meeting Minutes**

**Date:** May 22, 2025

**Time:** 5:00 PM

**Location:** 155 CR 313, Jarrell, TX 76537

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## **1. Call to Order**

The meeting was called to order by President **Bill Lawson** at **5:05 PM**.

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## **2. Quorum, Prayer, and Pledge**

A quorum was established with the following members present:

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

Prayer and the Pledge of Allegiance were conducted.

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## **3. Public Forum**

No citizens or members of the public were present.

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## **4. Consent Agenda**

### **a. Approval of Meeting Minutes**

- Minutes from the regular meeting held on **April 15, 2025**, were read and approved.

### **b. ESD Treasurer's Report**

### **c. Expenditures Over \$2,000 (April 2025)**

**Motion to Approve Items a–c:** Tommy Sladeczek

**Second:** Gary Kovar

- **Unanimously approved**
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## **5. Reports**

Monthly reports were presented by:

- Fire Marshal **Bobby Belcher**
- Fire Chief **Ron Stewart**
- **John Jernigan** (presented Fire Marshal Report)

No action was taken.

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## **6. Resolution 05222025 – Funding for New Engine**

**Motion to Approve Resolution 05222025, Promissory Note Security Agreement NO. 11073 and Finalize Funding of \$730,000.00:** Tommy Sladeczek

**Second:** Janet Hage

- **Unanimously approved**
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## **7. Construction of Carport – Station 1**

**Motion to Table Item:** Tommy Sladeczek

**Second:** Gary Kovar

- **Unanimously approved**
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## **8. Purchase of Support Vehicle**

**Motion to Table Item:** Tommy Sladeczek

**Second:** Gary Kovar

- **Unanimously approved**
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## **9. Budget Amendments and Line-Item Adjustments**

No action was taken.

## **10. Next Meeting**

Scheduled for June 17, 2025

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## **11. Adjournment**

**Motion to Adjourn:** Tommy Sladeczek

**Second:** Gary Kovar

- **Unanimously approved**
  - Meeting adjourned at **6:09 PM**
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**Respectfully submitted,**

**Janet Hage**

**Board Secretary**

**Date Submitted:** May 22, 2025