

Emergency Services District #5

Williamson County, Texas

Meeting Minutes

Date: February 18, 2025

Time: 5:00 PM

Location: 155 CR 313, Jarrell, TX 76537

Call to Order

- Meeting called to order by **President Bill Lawson** at **5:00 PM**.

1. Quorum Established, Prayer and Pledge

- **Quorum established.** Present members:
 - Bill Lawson
 - Tommy Sladeczek
 - Gary Kovar
 - Mike Adams
 - Janet Hage

2. Public Forum

- **No citizens or public attendees were present.**

3. Consent Agenda

a. Approval of Previous Minutes

- Minutes from the regular meeting held on **January 28, 2025**, were read and approved.

b. ESD Treasurer's Report

c. Expenditures Over \$2,000 (January 2025)

- Discussion held regarding approval of expenditures exceeding \$2,000.

- **Consent Agenda Items a,b,c Motioned to be approved.**

- **Motioned: Tommy Sladeczek 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 the purchase for chains for tires.

- **No action was taken.**

6. Comments from Commissioners

- **No additional comments.**

7. Next Meeting

- **Scheduled for: March 18,2025**

8. Adjournment

- **Motion to adjourn: Tommy Sladeczek | Second: Janet Hage | Approved: Unanimous**
- **Meeting adjourned at 5:33 PM.**

Respectfully Submitted:

March 11, 2025

Janet Hage
Board Secretary