

Emergency Services District #5

Williamson County, Texas

Meeting Minutes

Date: January 28, 2025

Time: 5:00 PM

Location: 155 CR 313, Jarrell, TX 76537

1. Call to Order

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

2. Quorum and Pledge

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

3. Public Forum

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

4. Consent Agenda

a. Approval of Previous Minutes

- Minutes from the regular meeting held on **December 16, 2024**, were read and approved.

Motioned: Tommy Sladeczek

Second: Gary Kovar

b. ESD Treasurer's Report

- Discussed and approved.

Motioned: Gary Kovar

Second: Tommy Sladeczek

c. Expenditures Over \$2,000 (December 2024)

- Discussion held regarding approval of expenditures exceeding \$2,000.
- **All Consent Agenda items were unanimously approved.**

5. Financial Audit (FY 2023-2024)

- Presentation and discussion of the audit conducted by **Medack and Oltmann, LLP.**
- **Motion to approve:** Tommy Sladeczek | **Second:** Gary Kovar | **Approved: Unanimous**

6. Reports

- **Fire Marshal Bobby Belcher** and the **Fire Chief** provided their monthly reports.
- **No action was taken.**

7. Land Discussion – Station 2

- Discussed potential sale of land behind Station 2 to the **City of Jarrell.**
- **Motion to not consider the sale:** Bill Lawson | **Second:** Mike Adams | **Approved: Unanimous**

8. Comments

- **No additional comments.**

9. Next Meeting

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

10. Adjournment

- **Motion to adjourn:** Tommy Sladeczek | **Second:** Bill Lawson | **Approved: Unanimous**
- **Meeting adjourned at 6:01 PM.**

Respectfully Submitted:

February 11, 2025

Janet Hage
Board Secretary

