

Williamson County Emergency Services District No. 5

Regular Meeting Minutes

October 21, | 5:30 PM

Location: Fire Station No. 2, 155 CR 313, Jarrell, Texas 76537

Mailing Address: P.O. Box 88, Jarrell, TX 76537 | **Phone:** (512) 746-2505

1. Call to Order and Establish Quorum

The Regular Meeting of the Williamson County Emergency Services District No. 5 Board of Commissioners was called to order at 5:30 PM.

Commissioner's Present:

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

The meeting opened with prayer and the Pledge of Allegiance.

2. Citizen and Public Forum

No citizens were present to address the Board.

3. Consent Agenda

a. Approval of minutes from:

- Regular Meeting– October 21, 2025

b. Treasurer's Report for October 21,2025

Motion: To approve Consent Agenda items (a) and (b).

Motion by: Mike Adams

Second by: Tommy Sladeczek

Vote:

- 5 in favor

- 0 opposed

Motion carried.

4. Monthly Reports

Fire Chief and Fire Marshal Reports:

No Action

5. Discuss and possibly take action on vehicle transactions and financing options:

a) Water Truck & Command Vehicle

b) Rangers & Blocker Truck

Presented options:

Option 1, Continue to pay on current loan.

Option 2, Pay off current loan.

Tommy motioned to go with Option 2,

Seconded by Gary Kovar

5 in Favor

0 opposed

Motion carried

6. Discussion and possible action regarding contract with SAS Towing.

Motioned: Janet Hage motioned to enter a contract with SAS towing to move ahead for HAZMAT servicing for ESD5 area.

Seconded: Mike Adams

Motioned Carried

- 5 in favor
- 0 opposed

7. Budget Amendments and Line-Item Adjustments

Motioned by Bill Lawson to table for November meeting.

Seconded: Tommy Sladeczek

- 5 in favor
- 0 opposed

8. Commissioner Comments

Tommy Sladeczek wants to look into current inter-local agreement with City of Jarrell and ESD5 sales tax contract. Discussion only.

9. Adjournment

Motion to Adjourn:

Motion by: Tommy Sladeczek

Second by: Bill Lawson

Vote:

- 5 in favor
- 0 opposed

Meeting adjourned at 6:46 PM.

Respectfully submitted, November 14, 2025

Secretary, Janet Hage

