

EMERGENCY SERVICES DISTRICT #5

Regular Called Meeting Minutes

Date: March 17, 2026 **Time:** 5:00 PM **Location:** 155 CR 313, Jarrell, Texas

1. Call to Order

President Bill Lawson called the meeting to order at **5:00 PM**. A quorum was established.

Commissioner's Present:

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

Commissioners Absent:

- Gary Kovar

2. Public Forum

No citizens were recognized to speak.

3. Consent Agenda

The Board approved the consent agenda, including:

- A. Minutes from the March 17, 2026 meeting
- B. Treasurer's Report for March 2026

Motion: Mike Adams **Second:** Janet Hage **Vote:** 4 in favor, 1 absent **Motion carried.**

4. Monthly Reports

Monthly reports were presented by the Fire Chief and the Fire Marshal. **No action taken.**

5. Fiscal Year 2025 Audit – Medack and Oltmann

Discussion was held regarding the Fiscal Year 2025 audit.

Motion: Tommy Sladeczek **Second:** Janet Hage **Vote:** 4 in favor, 1 absent **Motion carried.**

6. Allocation of CD1, CD2, and CD3

The Board discussed allocation of remaining CD funds:

- **CD1 → Building Fund**
- **CD2 → Apparatus Fund**
- **CD3 → Capital Improvement Fund (CIP)**

Motion: Tommy Sladeczek **Second:** Mike Adams **Vote:** 4 in favor, 1 absent **Motion carried.**

7. Payoff of Command/Water Truck

Item was **tabled**.

Motion to Table: Bill Lawson **Second:** Mike Adams **Vote:** 4 in favor, 1 absent **Motion carried.**

8. Budget Amendment – Engine 51 Loan

Approval to split the final three annual payments into two annual payments, resulting in an early payoff by one year.

Motion to Approve: Tommy Sladeczek **Second:** Janet Hage **Vote:** 4 in favor, 1 absent **Motion carried.**

9. Public Information Request Fee

Discussion regarding the cost of Public Information Requests.

Motion to Increase Fee to \$40 per Request: Tommy Sladeczek **Second:** Janet Hage **Vote:** 4 in favor, 1 absent **Motion carried.**

10. Comments from Commissioners

None.

11. Adjournment

Motion to Adjourn: Janet Hage **Second:** Mike Adams **Vote:** 4 in favor, 1 absent **Motion carried.**

The meeting adjourned at **5:48 PM**. **Next Meeting:** April 21, 2026