

Williamson County Emergency Services District No. 5

Regular Meeting Minutes

Date: April 21, 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 and confirmed that a quorum was present.

Commissioners Present

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

Commissioners Absent

- Mike Adams (working/on duty)
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2. Public Forum

No citizens addressed the Board.

3. Consent Agenda

The Board considered the Consent Agenda, including:

- A. Approval of the March 17, 2026, Regular Meeting Minutes
- B. Treasures Report for March 2026

Commissioner Tommy Sladeczek made a motion to approve the Consent Agenda. Commissioner Janet Hage seconded the motion.

Vote: 4 in favor, 1 absent

Motion carried.

4. Monthly Reports

The Fire Chief and Fire Marshal presented their monthly reports. No action was taken.

5. Presentation of Vision Plan 2026–2031

President Bill Lawson moved to table discussion of the Vision Plan 2026–2031 until the May meeting.

Motion: Bill Lawson

Second: Tommy Sladeczek

Vote: 4 in favor, 1 absent

Motion carried.

6. Discuss and Possibly Approve Payoff of Command/Water Truck Loan

Commissioner Tommy Sladeczek moved to pay off the Command/Water Truck loan referenced in Item 6 and to adjust the budget at the end of the fiscal year as necessary. Commissioner Janet Hage seconded the motion.

Vote: 4 in favor, 1 absent

Motion carried.

7. Comments from Commissioners

No comments were provided.

8. Adjournment

Commissioner Tommy Sladeczek made a motion to adjourn the meeting. Commissioner Janet Hage seconded the motion.

Motion carried.

The meeting was adjourned at 5:52 PM.

The next regular meeting is scheduled for May 19, 2026.

Respectfully Submitted,

Janet Hage

Board Secretary

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