

# Williamson County Emergency Services District No. 5

## Minutes of Regular Meeting on November 15, 2021

Meeting called to order by President Barry Cryer at 5:00 PM.

- 1.** Establish a quorum and Pledge of Allegiance. **A quorum was present: Present was Barry Cryer, Tommy Sladeczek, David Bray, Charles Ashby, and Bill Lawson. President Barry Cryer led the Pledge of Allegiance.**
- 2.** Recognize Citizens and Public Forum to address Commissioners. **None at this time.**
- 3.** Read and approve minutes from regular schedule meeting of October 18, 2021. **Motion to approve by Tommy Sladeczek and second by Bill Lawson. Motion Passed Unanimously.**
- 4.** Discuss and approve ESD Treasurers Report. **Motion to approve by Charles Ashby and second by David Bray. Motion Passed Unanimously.**
- 5.** Hear monthly report from Fire Chief. Chief McAdams gave his report that included Run calls, Training, Safer grants. **No Action Taken**
- 6.** Discuss and consider approval of Budget Amendments. **No Budget Amendments presented.**
- 7.** Discuss and possibly take action on discontinuing the deposit of the debt payments to the Money Market Account, then moving back to the Operating Account. **Motion to approve by Tommy Sladeczek and second by Bill Lawson. Motion Passed Unanimously.**
- 8.** Discuss and possibly take action on revising resolution 09-24-2018 and adopting Resolution 11-15-2021 the Emergency Reserve Fund Policy for WCESD No. 5. **Motion by Charles Ashby to increase a monthly amount of \$10,000 from \$7500 from the sales tax revenue which will be automatically transferred into the Money Market account. Second by David Bray. Motion passed unanimously.**
- 9.** Discuss and possibly take action on adding more CDs to reduce Money Market amount. **Motion to approve adding 3 CD's of \$100,000 each at 3 month, 6 month, and 9 month interval so they would renew at a rotating time interval by Charles Ashby and seconded by David Bray. Motion passed unanimously.**
- 10.** Hear update on land deal with the City of Jarrell to exchange land at Station 2 for other land. **Charles Ashby updated the board on the land swap with the City of Jarrell. We are waiting for a survey. No action taken.**

- 11.** Hear update on MOU with the City of Jarrell and ESD 5. **No action has taken place in several month. Table**
- 12.** Hear update on construction of Fire Station 1. David Bray gave an update on the progress of the work being done. Sewer line and grease trap are being installed. Bill Lawson gave a brief update on the 2" water meter. Bill stated the 2" water meter was an older meter and would probably have to be replace. Cost was not known at this time. **No Action taken.**
- 13.** Discuss and possibly take action on hiring a new Fire Chief. **Chief McAdams spoke of his accomplishments and that he has several items he is taking care of now. Chief stated it could take a while to find the right person to take over, so we should start the process now.**
- 14.** Comments from Commissioners. **Need to set the next meeting for December 13<sup>th</sup> due to the closeness of the Christmas holiday.**
- 15.** Adjournment. **President Barry Cryer closed the meeting at 6:14 PM**

**Respectfully Submitted November 18, 2021.**

**Bill Lawson. Secretary**

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