

Williamson County Emergency Services District No. 5

Minutes of Special Meeting on April 15, 2024

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, Gary Kovar, Mike Adams and Bill Lawson. President Barry Cryer called the meeting to order at 5:00 P.M. and led the Pledge of Allegiance.
2. Recognize Citizens and Public Forum to address Commissioners. No one attended.
3. Consent Agenda
 - a. Reading and approval of minutes from regularly scheduled meeting on March 18, 2024 and Special Called Meeting on March 28, 2024. No action minutes were not ready.
 - b. Discuss and possibly approve ESD Treasure's report. Motion to approve as presented by Bill Lawson and seconded by Gary Kovar. Motion passed by Unanimous
 - c. Discuss and possibly approve list of expenditures over \$2000. Motion to approve by Tommy Sladeczek and seconded by Mike Adams. Motion passed unanimously.
4. Hear Monthly Report from Fire Chief and Fire Marshall. No Comments.
5. Discuss and possibly approve purchase of mini split for Station 1. Motion to table by Bill Lawson with a second By Tommy Sladeczek..... Motion to adjourn by Bill Lawson and seconded by Tommy Sladeczek at 1:03 P.M..Motion passed unanimously.
6. Discuss department 's use of the Ramp account. Motion to Use of Credit Card for office, Admin. Visa card. By Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.
7. Discuss and possibly approve Investment Policy. Motion to table by Mike Adam's and second by Bill Lawson. Motion to table passed unanimously '
8. Budget amendments. Motion to approve the amendments for the purchase of a mower for the new station 3. Motion passed unanimously.
9. Comments from Commissioners. None
10. Adjournment. Motion to adjournment by. Bill Lawson and seconded by Tommy Sladeczek. All. Were in favor. Adjournment at 5:58 PM.

Respectfully Submitted May 9, 2024.

Bill Lawson Secretary