

**Williamson County Emergency Services District 5 Minutes of
Regular Meeting on November 18, 2024**

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

1. Establish quorum and Pledge of Allegiance. **Present: Barry Cryer, Mike Adams, Tommy Sladeczek, Gary Kovar, and Bill Lawson. President Barry Cryer lead in saying the Pledge of Allegiance.**
2. Recognize Citizens and Public Forum to address Commissioners. **No one to speak.**
3. Consent Agenda
 - A. Reading and approval of minutes from Regular Called meeting on October 21, 2024. **Motion to table by Tommy Sladeczek and second by Gary Kovar. Motion passed unanimously.**
 - B. Discuss and possibly approve ESD Treasurers Report. **Motion to approve as presented by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
 - C. Discuss and possibly approve the list of expenditures over \$2,000 for October 2024 and recurring expenses for 2024-2025 FY. **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 Action**
5. Discuss and possibility approve a loan with Eagle Bank for a Command vehicle. **Motion to approve to pay cash instead of a loan for the Command Vehicle by Tommy Sladeczek and seconded by Bill Lawson. Motion is for \$60,000 for the truck and \$37,496 for the out fitting. Motion pass unanimously.**
6. Discuss, and possibility approve Resolution # 111824. **Motion to approve by Tommy Sladeczek and seconded by Gary Kovar. Motion passed unanimously.**
7. Discuss and possibility to approve an HVAC vendor for AC work At Station 2. President Barry Cryer has recused himself from discussion and any voting. 3 bids were received, Top bid was 29,381, Second bid was for \$12,557, and Third bid was for \$15,000 – no written quote. **Motion to award bid to the middle bidder, Bolin AC by Bill Lawson and seconded by Mike Adams. Motion pass unanimously.**

8. Discuss and possibly take action on Janet Hage filling the vacant board position beginning January 2025. Motion to table until the meeting in December by Tommy Sladeczek and second by Gary Kovar. Motion passed unanimously

**Adjournment. Motion to adjourn by Bill Lawson at 5:44 PM ,
Seconded by Tommy Sladeczek. Motion pass unanimously.**

**Respectfully Submitted December 9, 12:11 P.M.
Bill Lawson Secretary**