

**Williamson County Emergency Services District 5 Minutes of
Regular Meeting on October 21, 2024**

Regular Meeting called to order by Vice – President Tommy Sladeczek at 5:00 PM

- 1. Establish quorum and Pledge of Allegiance. Present :Mike Adams, Tommy Sladeczek, Gary Kovar, and Bill Lawson .Barry Cryer was in Houston on a business trip. Vice President Tommy Sladeczek 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 September 23, 2024 and the CORRECTED Minutes from September 23 , 2024. Motion to approve by Mike Adam’s and seconded by Gary Kovar. Motion Passed with the Correction.**
 - B. Discuss and possibly approve ESD Treasurers Report . Motion to approve the treasurers report by Bill Lawson and seconded by Tommy Sladeczek . Motion passed unanimously.**
 - C. Discuss and possibly approve the list of expenditures over \$2,000 for September 2024. None over the \$2,000**
 - D. Discuss and possibly approve the list of expenditures over \$2,000 for August 2024. Motion to approve the Consent Agenda by Bill Lawson and seconded by Tommy Sladeczek. Motion passed unanimously.**
- 4. Hear Monthly Report from Fire Chief and Fire Marshall. No Action**
- 5. Discuss and possibly take action on full time training position and part time inspector. Funding will come from the difference of the premiums of the Workers Comp. Bids. Motion to approve by Bill Lawson and seconded by Mike Adam’s. Motion passed.**
- 6. Review and consider updating the current Williamson County ESD #5 Inspection fee schedule to include a new inspection type “Fire Caulking”. Motion to approve by Bill Lawson and seconded Gary Kovar. Motion passed unanimously.**
- 7. Discuss and possibly take action on purchase of new command vehicle. Issue a P.O. To HGCM not to exceed \$100,000 for vehicle and**

to out fit. **Motion to approve by Bill Lawson and seconded by Gary Kovar. Motion pass unanimously.**

8. Discuss and possible to take action on the purchase of a new A/C for the living quarters at Station 2. **Motion to Table by Bill Lawson and second by Gary Kovar. Motion passed unanimously.**
9. Discuss and take action to purchase headsets and electric vent fan. **Motion to purchase the headsets and the electric fan by Bill Lawson and seconded by Gary Kovar. Motion passed unanimously.**
10. Discuss and possible action on request for proposal for loan for new engine. **Motion by Bill Lawson and seconded by Mike Adam's to go out for proposals for a loan for new engine. Motion passed unanimously.**
11. Discuss and possible action on a down payment of 5% of the purchase price. **Motion to pay 5% down (\$30,000) by Bill Lawson and Seconded by Tommy Sladeczek. Motion passed unanimously .**
12. Discuss and possibly take Request for Proposal for ADA complaint lift. **Motion to request for proposal for a ADA lift by Bill Lawson and seconded by Mike Adam's. Motion passed unanimously.**
13. Discuss and possible action on renewing Board terms for Mike Adam's and Gary Kovar (terms expiring 12/31/2024) and make board executive assignments. **Motion to approve the following : President – Bill Lawson, Vice President Tommy Sladeczek , Treasure Mike Adam's , Assistant Secretary / Treasure Gary Kovar by Tommy Sladeczek and seconded by Bill Lawson effective January 1, 2025. Motion passed unanimously. Secretary position will be named at a later date.**
14. Discuss and possibly approve line item adjustments and budget amendments. **No Action**
15. Comments from Commissioners. **No comments**
16. **Move adjournment at 6:35 P.M. by Bill Lawson and seconded by Mike Adams. All in favor .**

Respectfully Submitted, November 15th 2024
Bill Lawson Secretary