

Williamson County ESD # 7 Board Minutes

April 25, 2019

President Tina Geiselbrecht –present (arrived at 6:21 pm)

Vice President John Fenoglio-present

Secretary Keith Couch- absent

Treasurer Gary Davis- present

Assistant Treasurer James Daniels- present

Fire Chief Robert Shelton- present

Administrative Assistant Amy L Crane- present

Williamson County Commissioner, Valerie Covey

Sandi Simpson, Cory Westfall, Christina Fox, Donna Silva, Tyler Schlickeisen

Agenda Item # 1- Call to Order.

Vice President John Fenoglio called the meeting to order at 6:15 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

No Commissioners addressed the Board.

Agenda Item # 4- ESD # 7 Treasurer's Report.

Treasurer Gary Davis presented the monthly report for March 2019.

Agenda Item # 5- Fire Chief/Administrator monthly report.

Fire Chief/Administrator Robert Shelton presented the monthly FVFD report.

Agenda # 8 – Discussion, consideration, and possible action on the Texas County and District Retirement system.

Assistant Treasurer James Daniels made the motion to table action on the Texas County and District Retirement system for further review on the information provided. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht- for

Vice President John Fenoglio- for

Secretary Keith Couch- absent

Treasurer Gary Davis- for

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 11 –Discussion, consideration, and possible action for Andice Fire Station additional funding for septic system, appliances, and furnishings.

Treasurer Gary Davis made the motion to amend the ESD budget to transfer 50,000 from line item Capital Improvement to the Andice building outlay account for the additional funding of \$38,000 for the redesign and installation of the septic. Commissioner Valerie Covey and James Daniels committed a donation of \$1,000.00 each for refrigerator and

furnishings for the station. The remaining funds of the \$50,000.00 will be used to purchase furnishings and appliances prioritized by the Department. Assistant Treasurer James Daniels seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 6- Reading and approval of the minutes from the meeting, March 21, 2019.

Treasurer Gary Davis made the motion to approve the minutes from March 21, 2019, as presented. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht- for
Vice President John Fenoglio- for
Secretary Keith Couch- absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 7 – Discussion, consideration, and possible action on \$50,000.00 revolving line of credit- VERA Bank.

Treasurer Gary Davis made the motion to authorize President Tina Geiselbrecht to open a revolving line of credit of \$50,000.00 from VERA Bank for a service fee of \$62.50. Assistant Treasurer James Daniels seconded the motion.

President Tina Geiselbrecht- for
Vice President John Fenoglio- for
Secretary Keith Couch- absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 9 – Discussion, consideration, and possible action on the volunteer incentive program.

Assistant Treasurer James Daniels made the motion approving the quarterly volunteer incentive program in the amount of \$1,428.20. Treasurer Gary Davis seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio- for
Secretary Keith Couch- absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 10– Discussion, consideration, and possible action on purchasing policy.

Assistant Treasurer James Daniels made the motion to table the purchasing policy until the next meeting for additional time to review. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-absent
Treasurer Gary Davis- for

Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 12 –Discussion, consideration, and possible action on a Resolution 2019-02 transfer of assets from Florence Volunteer Fire Department.

Assistant Treasurer James Daniels made the motion to table a Resolution 2019-02 transfer of assets from Florence Volunteer Fire Department. The Fire Department had some concerns regarding cash assets in the transfer documents. Board agreed to remove the cash assets from the transfer documents. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 13 –Discussion, consideration, and possible action on contract between Williamson County ESD No 7 and Florence Volunteer Fire Department.

No action was taken on the contract between Williamson County ESD No 7 and Florence Volunteer Fire Department.

Agenda # 14 – Discussion, consideration, and possible action on the FAST (Fire, Ambulance, and Service Truck Fund) grant application.

No action was taken on the FAST (Fire, Ambulance, and Service Truck Fund) grant application.

Agenda # 15 –Discussion, consideration, and possible action on the invoice from Delta Industrial in the amount of \$18,810.41 for PPE reimbursable by Texas Forest Service.

Assistant Treasurer James Daniels made the motion to approve the invoice from Delta Industrial in the amount of \$18,810.41 for PPE reimbursable by Texas Forest Service. Treasurer Gary Davis seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 16- Review and approve payment of bills, as presented.

Treasurer Gary Davis made the motion to pay the bills, as presented. Assistant Treasurer James Daniels seconded the motion.

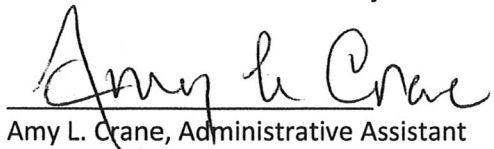
President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 17- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for May 16, 2019, at 6:15 pm.

Agenda # 18- Adjournment.

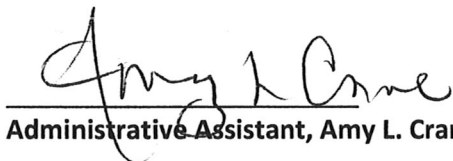
President Tina Geiselbrecht adjourned the meeting at 8:03 pm.



Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 16 day of May,
2019.

ATTEST:


Administrative Assistant, Amy L. Crane
President, Tina Geiselbrecht