

Williamson County ESD # 7 Board Minutes

January 17, 2019

President Tina Geiselbrecht –absent
Vice President John Fenoglio-present
Secretary Keith Couch- present
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels- present

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- present
Also present were Alex Burkhart, Clyde Ford.
Williamson County Fire Marshal- Marty Herrin

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.

Assistant Treasurer James Daniels thanked board members, John Fenoglio and Gary Davis, and other volunteers for running data and phone cables for Station #2.

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

Treasurer Gary Davis was not present for the monthly treasurer's report.

Agenda Item # 5- Florence Volunteer Fire Department monthly reports.

Fire Chief/Administrator, Robert Shelton.

Florence VFD Board Member.

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

Agenda # 6- Reading and approval of the minutes from the meeting, December 19, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from December 19, 2018, as presented.

Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht- absent

Vice President John Fenoglio- for

Secretary Keith Couch- for

Treasurer Gary Davis- absent

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 7 – Discussion, consideration, and possible action on policies and procedures for purchases.

No action was taken on policies and procedures for purchases.

Agenda # 8 – Discussion, consideration, and possible action on Memorandum of Understanding addressing applicable Fire Code, Civil Fire Inspections, and Criminal Fire Investigations between Williamson County and local ESD’s.

Assistant Treasurer James Daniels made the motion to approve a Memorandum of Understanding addressing applicable Fire Code, Civil Fire Inspections, and Criminal Fire Investigations between Williamson County and local ESD’s. Secretary Keith Couch seconded the motion.

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

Agenda # 9 – Discussion, Consideration, and possible action on the Williamson County ESD employee handbook.

No action was taken on the Williamson County ESD employee handbook. The policy is still under review.

Agenda # 10- Discussion, consideration, and possible action replacement of Engine 21.

No action was taken on the replacement of Engine 21. Fire Chief Robert Shelton updated the Board on the constant issues with the electronics to Engine 21 and may be more cost effective to replace Engine 21. Engine 21 is approximately 11 years of age with 90,000 miles.

Agenda # 11- Discussion, consideration, and possible action on contract between the Florence Volunteer Fire Department and Williamson County ESD for emergency services.

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

Agenda # 12- Discussion, consideration, and possible action on 2017-2018 final budget- FVFD.

No action was taken on the 2017-2018 final budget for the Florence Volunteer Fire Department.

Agenda # 13- Discussion, consideration, and possible action on appliances for Station # 2.

Assistant Treasurer James Daniels made the motion to table purchasing appliances for Station # 2. Secretary Keith Couch seconded the motion.

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

Agenda # 14- Report of Building Committee on recent activities for Station # 2.

Assistant Treasurer James Daniels mentioned the property has some drainage issues that will need to be addressed. Vice President John Fenoglio stated the road bore for the waterline has been completed.

Agenda # 15- Review and approve payment of bills below \$2,000.00, as presented.

Assistant Treasurer James Daniels made the motion to pay bills below \$2,000.00, except for the check to James Daniels which was issued in error. Secretary Keith Couch seconded the motion.

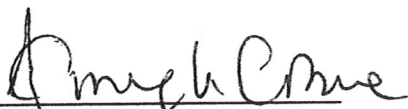
President Tina Geiselbrecht-absent
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 16- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for February 21, 2019, at 6:15 pm.

Agenda # 17- Adjournment.

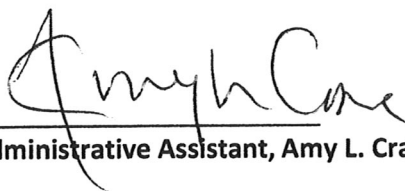
Vice President John Fenoglio adjourned the meeting at 7:43 pm.



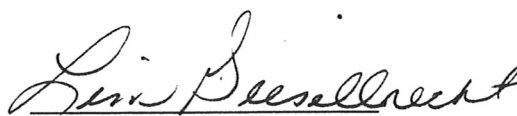
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 21 day of February, 2019.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht