

Williamson County ESD # 7 Board Minutes

March 21, 2019

President Tina Geiselbrecht –present
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

Agenda Item # 1- Call to Order.

President Tina Geiselbrecht 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.

The Board welcomed back President Tina Geiselbrecht from a medical leave of absence.

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

Treasurer Gary Davis presented the monthly report for February and March 2019.

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

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

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

Assistant Treasurer James Daniels made the motion to approve the minutes from February 21, 2019, as presented.

Treasurer Gary Davis seconded the motion.

President Tina Geiselbrecht- abstain

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 septic system for Andice Fire Station.

No action was taken on the septic system for Andice Fire Station.

Agenda # 8 – Discussion, consideration, and possible action on water meter for Andice Fire Station.

Treasurer Gary Davis made the motion to purchase a ¾ inch water meter from the City of Georgetown not to exceed in the amount of \$7,000.00. Assistant Treasurer James Daniels seconded the motion.

President Tina Geiselbrecht- for

Vice President John Fenoglio- against

Secretary Keith Couch- absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 9 – Discussion, consideration, and possible action on training with BLUE CARD Command and Safety in the amount of \$2,310.00 for 6 paid staff.

Treasurer Gary Davis made the motion to approve the request for training with BLUE CARD Command and Safety in the amount of \$2,310.00 for 6 paid staff with the understanding that this is a reimbursable expense. Vice President John Fenoglio seconded the motion. Fire Chief Shelton had some concerns with the lab training offsite which will incur overtime. Treasurer Gary Davis withdrew his motion to allow more time to obtain cost associated with overtime. Vice President John Fenoglio made the motion to table the request for training with BLUE CARD Command and Safety in the amount of \$2,310.00 for 6 paid staff to obtain cost. 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 renewing TML Health Insurance.

Vice President John Fenoglio made the motion to renew TML Health Insurance with a 60 day waiting period. 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 # 11- Review and approve payment of bills, as presented.

Assistant Treasurer James Daniels made the motion to pay the bills, except Pedernales Electric for \$625.00. 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 # 12- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for April 25, 2019, at 6:15 pm.

Agenda # 13- Adjournment.

President Tina Geiselbrecht adjourned the meeting at 7:55 pm.

Amy L. Crane

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

Passed and approved by the Williamson County ESD # 7 Board this 25 day of April,
2019.

ATTEST:

Amy L. Crane
Administrative Assistant, Amy L. Crane

Tina Geiselbrecht
President, Tina Geiselbrecht