

# Williamson County ESD # 7 Board Minutes

## July 11, 2019

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

Fire Chief Robert Shelton- present  
Administrative Assistant Amy L Crane- present  
Sandi Simpson

### **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.**

No Commissioners addressed the Board.

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

Treasurer Gary Davis presented the monthly report for May and June 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, May 16, 2019.**

Treasurer Gary Davis made the motion to approve the minutes from May 16, 2019, as presented. Assistant Treasurer James Daniels seconded the motion.

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

### **Agenda # 7 – Personnel Matters. Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Shelton.**

The Board adjourned into executive session at 6:24 pm under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Shelton.

**Agenda # 8 – Open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Shelton, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.**

The Board adjourned into open session at 6:43 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Shelton, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

Vice President John Fenoglio made motion to form a HR committee consisting of two board members. Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht-for

Vice President John Fenoglio-for

Secretary Keith Couch- for

Treasurer Gary Davis- for

Assistant Treasurer James Daniels-for

Motion carried.

**Agenda # 9– Discussion, consideration, and possible action on Engine 711 and renting a vehicle for the duration of the repair through the Insurance company.**

Secretary Keith Couch made the motion to rent a truck from Longhorn International that insurance will cover until Engine 711 has been repaired or settled. Assistant Treasurer James Daniels seconded the motion.

President Tina Geiselbrecht-for

Vice President John Fenoglio-for

Secretary Keith Couch- for

Treasurer Gary Davis- for

Assistant Treasurer James Daniels-for

Motion carried.

**Agenda # 10 – Discussion, consideration, and possible action on removing radio equipment from the City of Florence water tower.**

Treasurer Gary Davis made the motion to approve the quote of \$2,200.00 from Randal's Tower Tech to remove radio equipment from the City of Florence's water tower. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht-for

Vice President John Fenoglio- for

Secretary Keith Couch- for

Treasurer Gary Davis- for

Assistant Treasurer James Daniels-for

Motion carried.

**Agenda # 11 – Discussion, consideration, and possible action on Interlocal Agreement between Williamson County and the Williamson County ESD 7 for establishing EMS ambulance housing.**

Treasurer Gary Davis made the motion to approve the Interlocal Agreement t between Williamson County and the Williamson County ESD No 7 for establishing EMS ambulance housing. Assistant Treasurer James Daniels seconded the motion.

President Tina Geiselbrecht- against

Vice President John Fenoglio-against

Secretary Keith Couch- against

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Treasurer Gary Davis- against  
Assistant Treasurer James Daniels-against  
Motion not approved.

**Agenda # 12 –Report of Building Committee on recent activities for Station # 2.**

Chasco Constructors will present their final report in August .

**Agenda # 13- Review and approve payment of bills, as presented.**

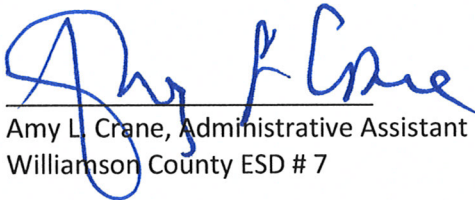
Treasurer Gary Davis made the motion to pay the bills, as presented. Secretary Keith Couch seconded the motion.  
President Tina Geiselbrecht-for  
Vice President John Fenoglio-for  
Secretary Keith Couch-for  
Treasurer Gary Davis- for  
Assistant Treasurer James Daniels-for  
Motion carried.

**Agenda # 14- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The regular meeting is scheduled for august 8, 2019, at 6:15 pm.

**Agenda # 15- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 7:21 pm.

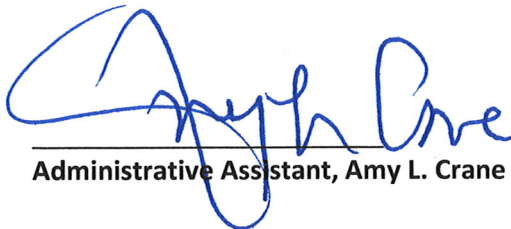


Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

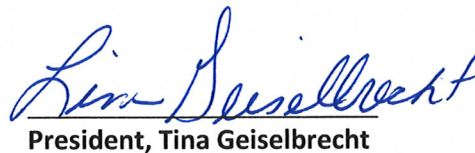
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Passed and approved by the Williamson County ESD # 7 Board this 6 day of August  
2019.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht