

Williamson County ESD # 7 Board Minutes

May 16, 2019

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

Fire Chief Robert Shelton- absent
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 April 2019.

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

Fire Chief/Administrator Robert Shelton was not present for the monthly FVFD report.

Agenda # 6- Reading and approval of the minutes from the meeting, April 25, 2019.

Treasurer Gary Davis made the motion to approve the minutes from April 25, 2019, as presented. Assistant Treasurer James Daniels seconded the motion.

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

Agenda # 7 – Discussion, consideration, and possible action on the Texas County and District Retirement System.

Assistant Treasurer James Daniels made the motion to approve the Texas County and District Retirement System for retirement with the term of 8 years of service to be vested. Secretary Keith Couch seconded the motion.

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

Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 8– Discussion, consideration, and possible action on purchasing policy.

Assistant Treasurer James Daniels made the motion to approve the purchasing policy, as presented. Secretary Keith Couch seconded the motion.

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

Agenda # 9–Discussion, consideration, and possible action on a Resolution 2019-02 transfer of assets from Florence Volunteer Fire Department.

Secretary Keith Couch made the motion to approve Resolution 2019-02 to transfer assets from Florence Volunteer Fire Department to Williamson County ESD 7. Assistant Treasurer James Daniels seconded the motion.

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

Agenda # 10 –Discussion, consideration, and possible action on contract between Williamson County ESD No 7 and Florence Volunteer Fire Department.

Assistant Treasurer James Daniels made the motion to table the contract between Williamson County ESD No 7 and Florence Volunteer Fire Department. Secretary Keith Couch seconded the motion.

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

Agenda # 11- 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.

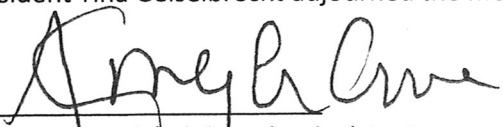
President Tina Geiselbrecht-for
Vice President John Fenoglio-absent
Secretary Keith Couch-for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 12- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for June 20, 2019, at 6:15 pm.

Agenda # 13- Adjournment.

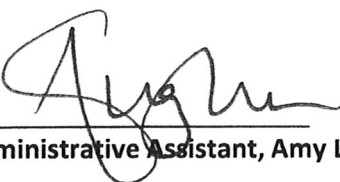
President Tina Geiselbrecht adjourned the meeting at 6:35 pm.




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

Passed and approved by the Williamson County ESD # 7 Board this 11 day of July,
2019.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht