

# Williamson County ESD # 7 Board Minutes

## August 8, 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 # 1- Call to Order.**

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

### **Agenda # 2- Citizens Address to Board.**

Sandi Simpson inquired about the HR committee including who is on the committee and their scope of duties. The updated policy will be on the next agenda.

### **Agenda # 3- Board Address.**

Assistant Treasurer James Daniels announced that he will be resigning effective August 31, 2019 citing he has served 9 years as a Williamson County ESD no. 7 Commissioner.

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

Treasurer Gary Davis did not submit a report for this month.

### **Agenda Item # 5- Fire Chief/Administrator, Robert Shelton.**

Fire Chief/Administrator Robert Shelton presented the monthly report.

### **Agenda # 6- Reading and approval of the minutes from the meeting, July 11, 2019.**

Treasurer Gary Davis made the motion to approve the minutes from July 11, 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 – Discussion, consideration, and possible action on final report of Building Committee/Chasco Constructors- Station # 2.**

No action was taken on the final report of building committee/Chasco Constructors- Station #2. The Board reviewed the final numbers.

### **Agenda # 8 – Discussion, consideration, and possible action on donated funds for Andice Station # 2.**

No action was taken on donated funds for Andice Station # 2. Assistant Treasurer James Daniels mentioned he has solicited donations and received the following items- microwave and coffee pot.

**Agenda # 9- Discussion, consideration, and possible action on the engagement letter from Medack & Oltmann for the fiscal year end audit September 30, 2019.**

Treasurer Gary Davis made the motion to approve the engagement letter from Medack & Oltmann for the fiscal year end audit for September 30, 2019. 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 the Andice Fire Station # 2 ribbon cutting ceremony- November 2, 2019.**

Treasurer Gary Davis made the motion to authorize Assistant Treasurer James Daniels not to exceed \$500.00 for the ribbon cutting ceremony at the Andice Fire Station # 2 on November 2, 2019. Assistant Treasurer James Daniels seconded the motion.

President Tina Geisel Brecht-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 setting the 2019 tax rate and scheduling public hearings.**

Vice President John Fenoglio made the motion to set the 2019 tax rate at 0.092915 per \$100 of value and schedule the public hearing for August 22, 2019, at 6:15. Treasurer Gary Davis seconded the motion.

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

**Agenda # 12- Discussion, consideration, and possible action on Interlocal Agreement between Williamson County and the Williamson County ESD No. 7 for establishing EMS ambulance housing.**

Treasurer Gary Davis made the motion to appoint Vice President John Fenoglio to negotiate the Interlocal Agreement with Williamson County establishing EMS ambulance housing. 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 # 13- Review and approve payment of bills, as presented.**

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

A called meeting is scheduled for August 22, 2019, at 6:15 pm.

**Agenda # 15- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 7:18 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 19 day of September  
2019.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht