

# Williamson County ESD # 7 Board Minutes

## October 17, 2019

President Tina Geiselbrecht –present (arrived at 6:17 pm)  
Vice President John Fenoglio-present  
Secretary Keith Couch- present  
Treasurer Gary Davis- present  
Assistant Treasurer - vacant

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

### **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.**

Vice President John Fenoglio stated that he has a meeting schedule Monday with Williamson County to discuss the EMS ambulance housing agreement.

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

Treasurer Gary Davis presented the monthly report for September 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, September 19, 2019.**

Treasurer Gary Davis made the motion to approve the minutes from September 19, 2019, as presented. Secretary Keith Davis seconded the motion.

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

### **Agenda # 7 – Discussion, consideration, and possible action on the approval of a Resolution adopting the 2019/2020 Budget.**

Vice President John Fenoglio made the motion to approve a Resolution adopting the 2019/2020 Budget. 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 vacant  
Motion carried.

**Agenda # 8 – Discussion, consideration, and possible action on a Resolution amending the 2018/2019 Budget.**

Secretary Keith Davis made the motion to approve the Resolution amending the 2018/2019 Budget. 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 vacant  
Motion carried.

**Agenda # 9 –Discussion, consideration, and possible action on approving volunteer incentive pay from June through September 2019.**

Vice President John Fenoglio made the motion approving the volunteer incentive pay for June, 2019 to September 30, 2019, in the amount of \$1,537.18. 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 -vacant  
Motion carried.

**Agenda # 10 –Discussion, consideration, and possible action on the Grand Opening of Station # 2- November 2, 2019.**

No action was taken on the Grand Opening of Station # 2- November 2, 2019.

**Agenda # 11- Review and approve payment of bills, as presented.**

Treasurer Gary Davis made the motion to pay the bills, as presented. 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 -vacant  
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 November 21, 2019, at 6:15 pm.

**Agenda # 13- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 6:36 pm.

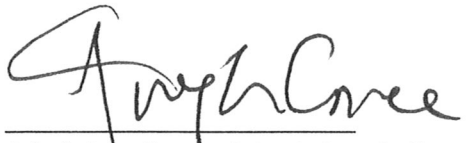


Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

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

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht