

# Williamson County ESD # 7 Board Minutes

## September 19, 2019

President Tina Geiselbrecht –present  
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.**

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.**

Vice President John Fenoglio stated that he has contacted Williamson County to discuss the EMS ambulance housing agreement to set a meeting date.

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

Treasurer Gary Davis presented the monthly report for July and August 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, August 8, 2019.**

Vice President John Fenoglio made the motion to approve the minutes from August 8, 2019, as presented. Treasurer Gary Davis advised the Board that agenda item # 4 is incorrect. Vice President John Fenoglio withdrew his motion. Treasurer Gary Davis made the motion to approve the minutes from May 16, 2019, with the correction to agenda item # 4 to "did not submit a report. 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- Reading and approval of the minutes from the meeting, August 22, 2019.**

Treasurer Gary Davis made the motion to approve the minutes from August 22, 2019, 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 # 8 – Budget Workshop.**

**Agenda # 9 – 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 Josh Lawrence.**

The Board adjourned into executive session at 7:18 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 Josh Lawrence.

**Agenda # 10 – Open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Josh Lawrence, 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 7:31 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Josh Lawrence, 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 terminate Josh Lawrence, effective immediately. 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- vacant  
Motion carried.

**Agenda # 11 – Discussion, consideration, and possible action on a Memorandum of Understanding with Williamson County authorizing them to use ESD No. 7 VHF radio frequencies as a back-up to the county radio system.**

Treasurer Gary Davis made the motion to approve the Memorandum of Understanding with Williamson County authorizing them to use ESD No. 7 VHF radio frequencies as a back-up to the county radio system. 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 # 12 –Discussion, consideration, and possible action on approving volunteer incentive pay for the last quarter.**

Treasurer Gary Davis made the motion approving the volunteer incentive pay for April 1, 2019 to June 30, 2019, in the amount of \$1,466.68. 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 # 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.

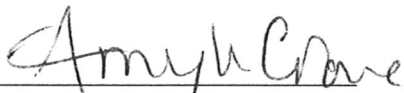
President Tina Geiselbrecht-for  
Vice President John Fenoglio-for  
Secretary Keith Couch-for  
Treasurer Gary Davis- for  
Assistant Treasurer -vacant  
Motion carried.

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

The regular meeting is scheduled for October 17, 2019, at 6:15 pm.

**Agenda # 15- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 7:18 pm.

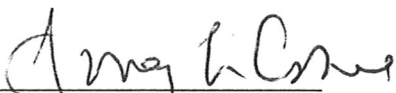


Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 17 day of October,  
2019.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht