

Williamson County ESD # 7 Board Minutes November 21, 2019

President Tina Geiselbrecht –present
Vice President John Fenoglio-present
Secretary Keith Couch- present (arrived at 6:27 pm)
Treasurer Gary Davis- present
Commissioner Laura Anderson- 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 6:19 pm.

Agenda Item # 2- Swearing in new Commissioner-Laura Anderson.

Agenda Item # 3- Citizens Address to Board.

Sandy Simpson inquired if the ESD has applied for any grants.

Agenda Item # 4- Board Address.

Vice President John Fenoglio stated that he met with Commissioner Covey regarding the EMS contract.
President Tina Geiselbrecht welcomed new Commissioner Laura Anderson.

Agenda Item # 5- ESD # 7 Treasurer's Report.

Treasurer Gary Davis presented the monthly report for October 2019.

Agenda Item # 6- Fire Chief/Administrator monthly report.

Fire Chief/Administrator Robert Shelton presented the monthly FVFD report.
Vice President John Fenoglio requested a report from Williamson County regarding EMS response times.

Agenda # 7- Reading and approval of the minutes from the meeting, October 17, 2019.

Treasurer Gary Davis made the motion to approve the minutes from October 17, 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
Commissioner Laura Anderson- for
Motion carried.

Agenda # 8 –Discussion, consideration, and possible action on the approval of 1st quarter Volunteer Incentives.

Vice President John Fenoglio made the motion approving the volunteer incentive pay for the 1st quarter. Treasurer Gary Davis seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Commissioner Laura Anderson- for
Motion carried.

Agenda # 9 –Discussion on FY 2021 on Williamson County quarterly communication fees.

No action was taken on the Williamson County quarterly communication fees.

Agenda # 10 –Discussion on purchasing a new engine to replace first-out engine.

No action was taken on purchasing a new engine to replace first-out engine.

Agenda # 11 –Discussion, consideration, and possible action on appointment of new Treasurer.

Treasurer Gary Davis made the motion approving to appoint Commissioner Laura Anderson as Treasurer effective January 2020. Mr. Davis announced he will not be seeking re-appointment January 1, 2020. Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Commissioner Laura Anderson- opposed
Motion carried.

Agenda # 12 –Discussion, consideration, and possible action on approving the purchase of garage door openers- Station # 2.

Treasurer Gary Davis made the motion to purchase garage door openers totaling no more than \$3,000.00 from the donations received at the grand opening. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Commissioner Laura Anderson- for
Motion carried.

Agenda # 13 –Discussion on the contract between Williamson County and Williamson County ESD # 7.

Vice President John Fenoglio made the motion to table the EMS contract between Williamson County and Williamson County ESD No. 7. Treasurer Gary Davis seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Commissioner Laura Anderson- for
Motion carried.

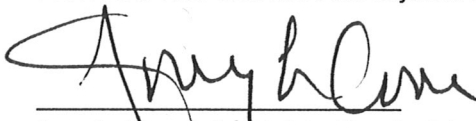
Agenda # 14 –Discussion, consideration, and possible action on updating the signatories at VERA Bank.
Treasurer Gary Davis made the motion to update the signatories at VERA Bank. Treasurer Gary Davis withdrew his motion. No action was taken and will be placed on the next agenda.

Agenda # 15 –Discussion on the Grand Opening of Station # 2 held November 2, 2019.
Treasurer Gary Davis stated they served barbeque plates up to 140 people and received multiple donations for Station # 2.

Agenda # 16- 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
Commissioner Laura Anderson-for
Motion carried.

Agenda # 17- Set date, time, and location for the next meeting of the Williamson County ESD # 7.
The regular meeting is scheduled for December 19, 2019, at 6:15 pm.


Agenda # 18- Adjournment.
President Tina Geiselbrecht adjourned the meeting at 7:43 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 19 day of December
2019.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht