

# Williamson County ESD # 7 Board Minutes

## December 19, 2019

President Tina Geiselbrecht –present  
Vice President John Fenoglio-present  
Secretary Keith Couch- absent  
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 6:15 pm.

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

Sandy Simpson informed the Board that the new law SB2 is effective January 2020.

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

Vice President John Fenoglio stated that he has a meeting scheduled January 8, 2020, with the City of Georgetown regarding EMS services.

Vice President John Fenoglio presented plaques to Treasurer Gary Davis and President Tina Geiselbrecht for their years of service.

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

Treasurer Gary Davis presented the monthly report for November 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, November 21, 2019.**

Treasurer Gary Davis made the motion to approve the November 21, 2019, minutes amending #15) adding \$4,885.00 in donations raised for Station # 2 with \$3,000.00 dedicated for garage door openers. Commissioner Laura Anderson seconded the motion.

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

### **Agenda # 7 –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 # 8 –Discussion, consideration, and possible action on board officers positions.**

President Tina Geiselbrecht made the motion to appoint Vice President John Fenoglio as President. Motion died due to lack of second. No further action was taken until the new board members are present.

**Agenda # 9 –Discussion, consideration, and possible action on approving the electrical for the garage door openers- Station # 2.**

No action was taken on approving the electrical for the garage door openers- Station # 2.

**Agenda # 10 –Discussion on the Williamson County EMS contract between Williamson County and Williamson County ESD # 7.**

Treasurer Gary Davis made the motion to un-table the EMS contract between Williamson County and Williamson County ESD No. 7. Commissioner Laura Anderson seconded the motion. Treasurer Gary Davis made the motion to approve the Williamson County EMS contract between Williamson County and Williamson County ESD No. 7. Commissioner Laura Anderson seconded the motion.

President Tina Geiselbrecht-oppose

Vice President John Fenoglio-oppose

Secretary Keith Couch-absent

Treasurer Gary Davis- for

Commissioner Laura Anderson-abstain

Motion failed.

**Agenda # 11 – Discussion, consideration, and possible action on updating the signatories at VERA Bank.**

No action was taken on updating the signatories at VERA Bank.

**Agenda # 12- 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-absent

Treasurer Gary Davis- for

Commissioner Laura Anderson-for

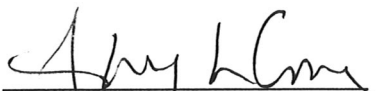
Motion carried.

**Agenda # 13- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The regular meeting is scheduled for January 16, 2020, at 6:15 pm.

**Agenda # 14- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 7:16 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 16 day of January, 2020.

ATTEST:

Amy L. Crane  
Administrative Assistant, Amy L. Crane

John Fenoglio  
Vice President, John Fenoglio