

Williamson County ESD # 7 Board Minutes

January 16, 2020

President - vacant
Vice President John Fenoglio-present
Secretary Keith Couch- present
Treasurer Laura Anderson- present
Commissioner- vacant

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- present
Commissioner Valerie Covey
Amber Roberson and Sandra Simpson

Agenda Item # 1- Call to Order.

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

Agenda Item # 2- Swearing in new Commissioners, Amber Roberson and Sandra Simpson- Commissioner Valerie Covey.

Commissioner Valerie Covey sworn in the new Commissioners Amber Roberson and Sandra Simpson.

Agenda Item # 3- Citizens Address to Board.

Former Commissioner James Daniels presented a project summary for the construction of the new station # 2 in Andice. The county provided \$300,000.00 towards construction to provide housing for ambulance services.

Agenda Item # 4- Board Address.

No Commissioners addressed the Board.

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

Treasurer Laura Anderson presented the monthly report for December 2019.

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

Fire Chief/Administrator Robert Shelton presented the monthly FVFD report.

Agenda # 7- Reading and approval of the minutes from the meeting, December 19, 2019.

Secretary Keith Couch made the motion to approve the December 19, 2019 minutes, as presented. Treasurer Laura Anderson seconded the motion.

Vice President John Fenoglio- for
Secretary Keith Couch-for
Treasurer Laura Anderson- for
Commissioner Sandra Simpson- abstain
Commissioner Amber Roberson- abstain
Motion carried.

Agenda # 8 –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 # 9 –Discussion on proposed Parmer Ranch subdivision regarding services and fees.

The Board discussed the fact that a significant portion of Parmer Ranch subdivision is located in ESD # 7 and would require services as the subdivision lots were sold and built on, as well as the financial impact the subdivision would have on the district. Previously it was thought to be in the jurisdiction of ESD # 8 / City of Georgetown. The summary of the City of Georgetown City Council regular meeting January 14, 2020 submitted to the ESD # 7 Board was discussed as it reflected the City of Georgetown could not impose Fire SIP fees for legal lots located in the ESD # 7 portion of Parmer Ranch subdivision.

Agenda # 10 –Discussion, consideration, and possible action on board officers positions.

John Fenoglio nominated Keith Couch for President- 1 vote from John Fenoglio

Sandra Simpson nominated John Fenoglio for President- 3 votes from Sandra Simpson, Amber Roberson, and Keith Couch.

Laura Anderson nominated Sandra Simpson for President- 2 votes from Laura Anderson and John Fenoglio

Laura Anderson nominated Sandra Simpson for Vice President- 4 votes from John Fenoglio, Amber Roberson, Keith Couch, and Laura Anderson.

Sandra Simpson nominated Amber Roberson for Assistant Treasurer- 4 votes from John Fenoglio, Sandra Simpson, Keith Couch, and Laura Anderson.

President- John Fenoglio

Vice President- Sandra Simpson

Secretary- Keith Couch

Treasurer- Laura Anderson

Assistant Treasurer- Amber Roberson

Board positions will be nominated every January.

Agenda # 11–Discussion on the Williamson County EMS response time.

The Board discussed Williamson County EMS response times.

Agenda # 12 – Discussion, consideration, and possible action on updating the signatories at VERA Bank.

The Board approved adding Laura Anderson, Amber Roberson, and Sandra Simpson to the account and removing Tina Geiselbrecht, James Daniels, and Gary Davis.

Agenda # 13- Review and approve payment of bills, as presented.

Secretary Keith Couch made the motion to pay the bills, as presented. Vice President Sandra Simpson seconded the motion.

President John Fenoglio -for

Vice President Sandra Simpson -for

Secretary Keith Couch-for

Treasurer Laura Anderson - for

Assistant Treasurer Amber Roberson- for

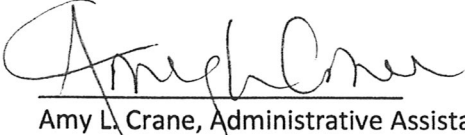
Motion carried.

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

The regular meeting is scheduled for February 20, 2020, at 6:15 pm.

Agenda # 15- Adjournment.

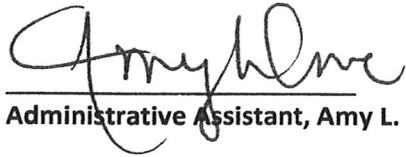
President John Fenoglio adjourned the meeting at 8:01 pm.



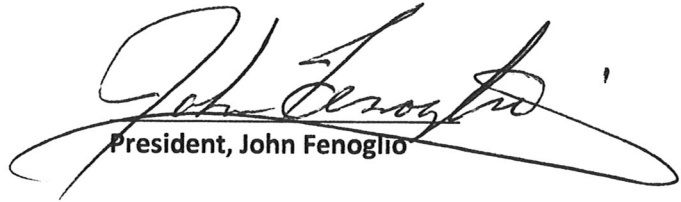
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 20 day of February
2020.

ATTEST:



Administrative Assistant, Amy L. Crane



President, John Fenoglio