

Williamson County ESD # 7 Board Minutes

February 20, 2020

President John Fenoglio- present
Vice President Sandra Simpson-present
Secretary Keith Couch- present
Treasurer Laura Anderson- present
Assistant Treasurer Amber Roberson- present

Fire Chief Robert Shelton- absent
Administrative Assistant Amy L Crane- present
Captain Brian Burkhardt
Commissioner Valerie Covey
Wilco EMS Director- Mike Knipstein
Florence Mayor Mary Condon

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.

No Commissioners addressed the Board.

Agenda Item # 4- Discussion, consideration, and possible action on approving the financial audit ending September 30, 2019- James Medack.

Secretary Keith Couch made the motion to approve the financial audit ending September 30, 2019, presented by James Medack. Treasurer Laura Anderson 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 Item # 5 – Discussion, consideration, and possible action on Wilco EMS response times- Director of EMS Mike Knipstein.

Director of EMS Mike Knipstein discussed EMS response times and will provide a quarterly report.

Agenda Item # 6- Discussion, consideration, and possible action on an Interlocal agreement between Williamson County and Williamson County ESD No. 7 regarding the establishment of EMS housing- Commissioner Valerie Covey.

Secretary Keith Couch made the motion to approve the Interlocal agreement between Williamson County and Williamson County ESD No. 7 regarding the establishment of EMS housing. Mayor Mary Condon inquired how the agreement would impact the City of Florence. Treasurer Laura Anderson seconded the motion.

President John Fenoglio -abstain

Vice President Sandra Simpson -against

Secretary Keith Couch-for

Treasurer Laura Anderson - for

Assistant Treasurer Amber Roberson- for

Motion carried.

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

Treasurer Laura Anderson presented the monthly report for January 2020. The ending balance is \$364,725.00.

Agenda Item # 8- Fire Chief/Administrator monthly report.

Captain Brian Burkhart presented the monthly FVFD report.

Agenda # 9- Reading and approval of the minutes from the meeting, January 16, 2020.

Secretary Keith Couch made the motion to approve the January 16, 2020 minutes, 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 # 10 –Discussion, consideration, and possible action on the formation of an apparatus replacement committee.

Secretary Keith Couch made the motion to approve the formation of an apparatus replacement committee consisting of Keith Couch, John Fenoglio, Brian Burkhart, Andrew Marin, and Jacob Blakely. 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 # 11 –Discussion, consideration, and possible action on the formation of a Public Relations committee.

Assistant Treasurer Amber Roberson made the motion to approve the formation of a Public Relations committee consisting of Sandra Simpson, Amber Roberson, and Amy L. Crane. Treasurer Laura Anderson 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

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Motion carried.

Agenda # 12 – Discussion, consideration, and possible action on a resolution placing sales tax referendum on the November ballot.

Secretary Keith Couch made the motion to approve placing a sales tax referendum on the November ballot to collect the additional sales tax in the unincorporated areas of the district. Treasurer Laura Anderson handed the board members a print-out of anticipated tax values of homes being built in a new subdivision on CR 255 over a 5-year period. 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 # 13- Discussion, consideration, and possible action on additional lighting at Station # 2- Andice.

Secretary Keith Couch made the motion to table additional lighting at Station # 2- Andice. The Board needed more information. 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- Discussion, consideration, and possible action on the Assistance to Fire Fighter grant (AFG) FEMA for the replacement of self-contained breathing apparatus (SCBA).

Secretary Keith Couch made the motion for the ESD to apply for an Assistance to Fire Fighter grant (AFG) FEMA for the replacement of self-contained breathing apparatus (SCBA) that requires a 5% match not to exceed \$6,000.00. 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 # 15- Discussion, consideration, and possible action on participating in a regional grant with Williamson County for replacement of outdated radios.

No action was taken on participating in a regional grant with Williamson County for replacement of outdated radios. Williamson County withdrew from the application process.

Agenda # 16- Review and approve payment of bills, as presented.

Vice President Sandra Simpson made the motion to pay the bills, as presented. Assistant Treasurer Amber Roberson seconded the motion.

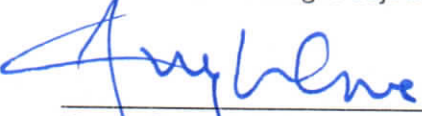
President John Fenoglio -for

Vice President Sandra Simpson -for
Secretary Keith Couch-for
Treasurer Laura Anderson - for
Assistant Treasurer Amber Roberson- for
Motion carried.

Agenda # 17- Set date, time, and location for the next meeting of the Williamson County ESD # 7.
The regular meeting is scheduled for March 26, 2020, at 6:15 pm.

Agenda # 18- Adjournment.

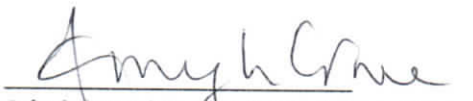
President John Fenoglio adjourned the meeting at 8:38 pm.



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

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

ATTEST:



Administrative Assistant, Amy L. Crane

President, John Fenoglio