

Williamson County ESD # 7 Board Minutes

May 21, 2020

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

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- present

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

Treasurer Laura Anderson was not available to present the monthly report for April 2020.

Agenda Item # 5- Fire Chief/Administrator monthly report.

Fire Chief Robert Shelton presented the monthly FVFD report.

Agenda Item # 6- Reading and approval of the minutes from the meeting, April 16, 2020.

Vice President Sandra Simpson made the motion to approve the April 16, 2020 minutes, as presented. Assistant Treasurer Amber Roberson seconded the motion.

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

Agenda Item # 7- Discussion, consideration, and possible action on the Williamson County ESD No. 7 COVID-19 emergency plan, expenses, and testing personnel.

No action was taken on COVID-19 emergency plan, expenses, and testing personnel. The Board requested Chief Shelton to reach out to the County to fund the testing of ESD #7 employees for \$47.50 each. Firefighters Burkhart and Teague have been appointed as the safety officers.

Agenda Item # 8- Discussion, consideration, and possible action on payment of quarterly volunteer incentive.

Assistant Treasurer Amber Roberson made the motion to approve the quarterly volunteer incentive payment
Vice President Sandra Simpson seconded the motion.
President John Fenoglio -for
Vice President Sandra Simpson -for
Secretary Keith Couch-absent
Treasurer Laura Anderson - absent
Assistant Treasurer Amber Roberson- for
Motion carried.

Agenda # 9- Discussion, consideration, and possible action on Engine 711 mechanical issues.

No action was taken on Engine 711 mechanical issues. Engine 711 is currently at the mechanics for diagnostics.

Agenda # 10 –Discussion, consideration, and possible action on additional outside lighting on Station # 2.

Vice President Sandra Simpson made the motion to approve additional outside lighting no more than \$1,000.00.
Assistant Treasurer Amber Roberson seconded the motion.
President John Fenoglio -for
Vice President Sandra Simpson -for
Secretary Keith Couch-absent
Treasurer Laura Anderson -absent
Assistant Treasurer Amber Roberson- for
Motion carried.

Agenda # 11 –Discussion, consideration, and possible action on signage for Station # 2.

No action was taken on signage for Station # 2. Employees will work on design to present to board.

Agenda # 12- Discussion on the upcoming 2020-2021 Budget.

Fire Chief Robert Shelton intends on submitting a draft of the 2020-2021 budget for review by the end of May.

Agenda # 13- Reports from the Grant and Community Involvement committees.

The board discussed options raising awareness about the ESD utilizing social media sites, virtual donation day, and brochures.

Agenda # 14- Discussion on what steps are being taken on recruiting and retaining volunteers.

Chief Shelton stated that Captain Burkhart and Officer Teague were working on a plan to recruit. The department has a meeting scheduled next Friday internally to discuss recruitment.

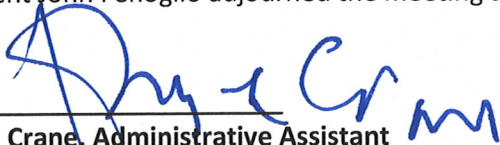
Agenda # 15- Review and approve payment of bills, as presented.

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-absent
Treasurer Laura Anderson - absent
Assistant Treasurer Amber Roberson- for
Motion carried.

Agenda # 16- Set date, time, and location for the next meeting of the Williamson County ESD # 7.
The regular meeting is scheduled for June 18, 2020, at 6:15 pm.

Agenda # 17- Adjournment.

President John Fenoglio adjourned the meeting at 7:41 pm.

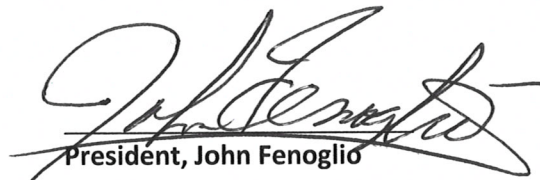


Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 18 day of June,
2020.

ATTEST:



Administrative Assistant, Amy L. Crane

President, John Fenoglio