

Williamson County ESD # 7 Board Zoom Meeting Minutes

April 16, 2020

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

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- Discussion, consideration, and possible action on approving a Resolution extending Disaster Response to COVID-19 as a Public Health Emergency.

Secretary Keith Couch made the motion to approve a Resolution extending Disaster Response to COVID-19 as a Public Health Emergency. 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- absent
Motion carried.

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

Treasurer Laura Anderson presented the monthly report for February and March 2020. The ending balance is \$421,734.92.

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

Fire Chief/Administrator Robert Shelton presented the monthly report.

Agenda # 7- Reading and approval of the minutes from the meeting, February 20, 2020.

Secretary Keith Couch made the motion to approve the February 20, 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- absent
Motion carried.

Agenda # 8- Discussion, consideration, and possible action on SAFER Grant from FEMA.

No action was taken on SAFER grant from FEMA. The Board needed more information before proceeding. Secretary Keith Couch going to follow-up with Grant writer John Storm. Fire Chief Shelton requested a training officer Monday-Friday.

Agenda # 9- Discussion, consideration, and possible action on the Assistance to Fire Fighter grant (AFG) FEMA for the PPE Emergency.

No action was taken on the Assistance to Fire Fighter grant (AFG) FEMA for the PPE Emergency.

Agenda # 10- Review and approve payment of bills, as presented.

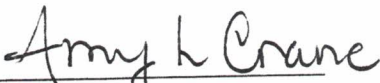
Secretary Keith Couch made the motion to pay the bills, as presented. Treasurer Laura Anderson seconded the motion.
President John Fenoglio -for
Vice President Sandra Simpson -for
Secretary Keith Couch-for
Treasurer Laura Anderson - for
Assistant Treasurer Amber Roberson- absent
Motion carried.

Agenda # 11- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for May 21, 2020, at 6:15 pm.

Agenda # 12- Adjournment.

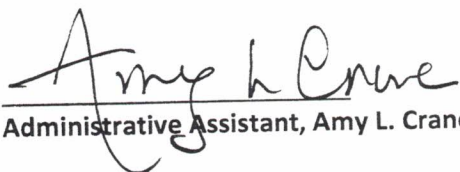
President John Fenoglio adjourned the meeting at 6:56 pm.



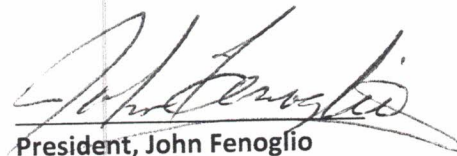
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 21 day of May
2020.

ATTEST:



Administrative Assistant, Amy L. Crane



President, John Fenoglio