

Williamson County ESD # 7 Board Minutes

July 16, 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- present
Administrative Assistant Amy L Crane- present

Agenda Item # 1- Call to Order.

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 presented the monthly report for June 2020 (balance \$307,513.80).

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

Fire Chief Robert Shelton presented the monthly FVFD report. Burn Ban effective July 21, 2020.

Agenda Item # 6- Reading and approval of the minutes from the meeting, June 18, 2020.

Vice President Sandra Simpson made the motion to approve the June 18, 2020 minutes, as presented. Secretary Keith Couch 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

Agenda Item # 7- Reading and approval of the minutes from the meeting, July 9, 2020.

Secretary Keith Couch made the motion to approve the July 9, 2020 minutes, 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- for
Motion carried.

Agenda Item # 8- Discussion, consideration, and possible action on the 3rd quarter volunteer incentive payment.

Secretary Keith Couch made the motion to approve the 3rd quarter volunteer incentive not to exceed \$1,500.00.

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 Item # 9 Discussion, consideration, and possible action on purchase of surplus rescue equipment.

Secretary Keith Couch made the motion to approve the letter to approve purchasing the following surplus rescue equipment not to exceed \$1,500.00- high pressure air bags and water valve. 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 Engine 711 service issues.

No action was taken on Engine 711 service issues.

Agenda # 11- Discussion on the upcoming 2020-2021 Budget.

The board reviewed the upcoming 2020-2021 budget.

Agenda # 12- Discussion on the pay structure for personnel.

The board reviewed the pay structure for personnel.

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

Community Involvement committee explored social media platforms.

Agenda # 14- Review and approve payment of bills, as presented.

Vice President Sandra Simpson 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- for

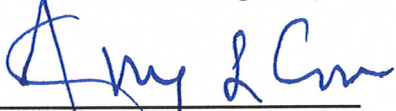
Motion carried.

Agenda # 15- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

A called meeting is scheduled for August 13, 2020, at 6:15 pm.

Agenda # 16- Adjournment.

President John Fenoglio adjourned the meeting at 8:52pm.



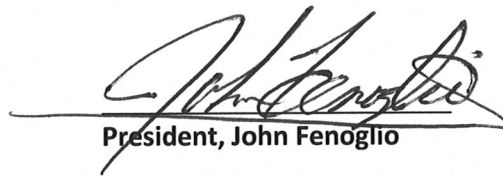
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

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

ATTEST:



Administrative Assistant, Amy L. Crane



President, John Fenoglio