

# Williamson County ESD # 7 Board Minutes

## August 20, 2020

President John Fenoglio- present  
Vice President Sandra Simpson-present  
Secretary Keith Couch- present  
Treasurer Laura Anderson- present (left at 6:55 pm)  
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.**

Vice President Sandra Simpson informed the Board that the washer/dryer was delivered and installed at Station # 1.

### **Agenda Item # 4- ESD # 7 Treasurer's Report.**

Treasurer Laura Anderson presented the monthly report for July2020 (balance \$267,591.27).

### **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, July 16 2020.**

Vice President Sandra Simpson made the motion to approve the July 16, 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, August 13, 2020.**

Vice President Sandra Simpson made the motion to approve the August 13, 2020 minutes, 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 Item # 8- Discussion, consideration, and possible action on repair of Brush 711 issues.**

No action was taken on repair to Brush 711.

**Agenda Item # 9 Discussion, consideration, and possible action on repair on Engine 711 issues.**

No action was taken on repair on Engine 711 issues.

**Agenda # 10 –Discussion, consideration, and possible action on increasing funds for signage for Andice Station.**

Secretary Keith Couch made the motion to increase funds for signage for Andice station not to exceed \$2,000.00.

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 # 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- Discussion, consideration, and possible action on promotion and communication for the WC ESD No 7.**

The Facebook page is now changed from FVFD to WC ESD No 7.

**Agenda # 14- Discussion on a hiring policy for WC ESD No 7.**

Vice President Sandra Simpson created a hiring policy for Board to review. The policy will be placed on the next agenda for consideration.

**Agenda # 15- Reports from the Apparatus and Community Involvement committees.**

**Agenda # 16– Personnel Matters. Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, Fire Chief review including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal.**

The Board adjourned into executive session at 8:29 pm under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Fire Chief review.

**Agenda # 17 – Open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Fire Chief review, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.**

The Board adjourned into open session at 8:47 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Fire Chief review, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

Secretary Keith Couch made the motion to continue the probationary period and re-evaluate at the October meeting.  
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 # 18- Review and approve payment of bills, as presented.**

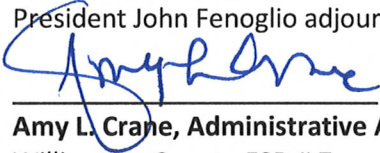
Secretary Keith Couch made the motion to pay the bills, as presented.  
Treasurer Laura Anderson seconded the motion.  
President John Fenoglio -for  
Vice President Sandra Simpson -for  
Secretary Keith Couch-for  
Treasurer Laura Anderson -for  
Assistant Treasurer Amber Roberson- absent  
Motion carried.

**Agenda # 19- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

A regular meeting is scheduled for September 10, 2020, at 6:15 pm.

**Agenda # 20- Adjournment.**

President John Fenoglio adjourned the meeting at 9:01pm.



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

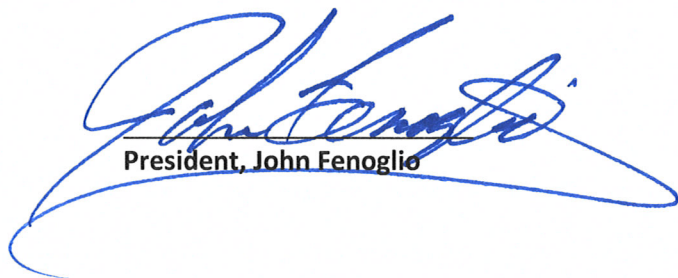
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Passed and approved by the Williamson County ESD # 7 Board this 10 day of September,  
2020.

ATTEST:



**Administrative Assistant, Amy L. Crane**



**President, John Fenoglio**