

## **Williamson County ESD # 7 Board Public Hearing Minutes September 10, 2020**

President John Fenoglio called the public hearing to order at 6:15 pm to hear public comments and/or concerns on the 2020/2021 proposed budget. President John Fenoglio closed the public hearing at 6:17 pm.

## **Williamson County ESD # 7 Board Meeting Minutes September 10, 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  
Brian Burkhart Captain WCESD #7  
City of Florence Mayor Mary Condon  
City of Florence P & Z Commissioner Ben Daniel  
Patty Couch

### **Agenda Item # 1- Call to Order.**

President John Fenoglio called the meeting to order at 6:17 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- ESD # 7 Treasurer's Report.**

Treasurer Laura Anderson was unable to present the monthly Treasurer's report.

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

Fire Chief/Administrator Robert Shelton presented the monthly report.

### **Agenda # 6- Reading and approval of the minutes from the meeting, August 20, 2020.**

Assistant Treasurer Amber Roberson made the motion to approve the August 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- for  
Motion carried.

**Agenda # 7- Discussion, consideration, and possible action on sales tax referendum and the City of Florence representative- Mayor Mary Condon.**

Mayor Mary Condon requested that the Board consider sharing the 2% percent sales tax in the City of Florence ETJ.

**Agenda # 8- Discussion, consideration, and possible action on the approval of a Resolution adopting the 2020/2021 budget.**

Vice President Sandra Simpson made the motion to approve a Resolution adopting the 2020/2021 budget. 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  
Motion carried.

**Agenda # 9- Discussion, consideration, and possible action on rebranding apparatus.**

Secretary Keith Couch made the motion to approve up to \$1,500.00 under the direction of Commissioner Amber Roberson. 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 election advertising.**

The board discussed the cost of printing the post card, brochure and cost of postage. The tri-fold brochure wording was updated for distribution.

**Agenda # 11- Discussion on upcoming grant applications.**

The Board discussed applying for Safer, Apparatus and PPE grants for FY 2020-2021.

**Agenda # 12- Discussion, consideration, and possible action on adopting an Order levying taxes for 2020.**

Vice President Sandra Simpson made the motion to adopting an Order levying taxes for 2020. 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  
Motion carried.

**Agenda # 13- Discussion, consideration, and possible action on hiring policy and hiring of new Firefighter.**

Secretary Keith Couch made the motion to approve the hiring policy, as presented. No action was taken on hiring a new Firefighter. 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 # 14- Reports from the Apparatus and Community Involvement Committees.**

No updates from the Apparatus or Community Involvement Committees.

**Agenda # 15- 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.

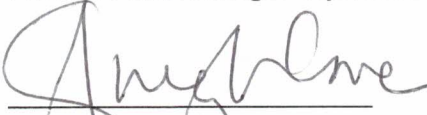
President John Fenoglio -for  
Vice President Sandra Simpson -for  
Secretary Keith Couch-for  
Treasurer Laura Anderson - for  
Assistant Treasurer Amber Roberson- absent  
Motion carried.

**Agenda # 16- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

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

**Agenda # 17- Adjournment.**


President John Fenoglio adjourned the meeting at 7:56 pm.

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

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Passed and approved by the Williamson County ESD # 7 Board this 15 day of October  
2020.

ATTEST:

  
\_\_\_\_\_  
Administrative Assistant Amy L. Crane

  
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President John Fenoglio