

# Williamson County ESD # 7 Board Meeting Minutes

## October 15, 2020

President John Fenoglio- present  
Vice President Sandra Simpson-present  
Secretary Keith Couch- present (arrived at 6:19 pm)  
Treasurer Laura Anderson- present  
Assistant Treasurer Amber Roberson- present (arrived at 6:22 pm)

Fire Chief Robert Shelton- present  
Administrative Assistant Amy L Crane- present  
Brian Burkhart  
Cody Rogers  
Derek Rogers

### **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.**

Vice President Sandra Simpson presented an accommodation letter to Firefighter Donald Holder for participating in the **9/11 Memorial Stair Climbs** which is not timed race events, but a way for firefighters and the community to honor and remember the NYFD firefighters who selflessly gave their lives so that others might live. Each participant pays tribute to a NYFD firefighters by **climbing** or walking the equivalent of the 110 stories of the World Trade Center. A letter of accomplishment was presented to Firefighter Lane Mills for acquiring four Toughbook laptops for the department at no cost.

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

Treasurer Laura Anderson was unable to present the monthly Treasurer's report. Administrative Assistant Amy L Crane was out due to illness and unable to produce reports.

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

Fire Chief/Administrator Robert Shelton presented the monthly report. Captains Brian Burkhart and Derek Rogers introduced the new hire, Firefighter Cody Rogers to the Board. Derek Rogers announced that the Firefighters had organized WCESD 7 Professional Firefighter Association Local 5296.

### **Agenda # 6- Reading and approval of the minutes from the meeting, September10, 2020.**

Secretary Keith Couch made the motion to approve the September 10, 2020, 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 on election advertising.**

8 x 10 mail-outs for voters who have not voted on October 22, 2020, for information regarding Proposition A.

**Agenda # 8- Discussion, consideration, and possible action on July-September 2020 volunteer incentive pay.**

Secretary Keith Couch made the motion to approve the volunteer incentive pay for July, August, and September 2020.  
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 # 9- Reports from the Apparatus and Community Involvement Communities.**

Secretary Keith Couch has not received notification yet on the grant for a new **fire truck**.

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

Vice President Sandra Simpson made the motion to pay the bills, 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  
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 November 19, 2020, at 6:15 pm.

**Agenda # 12- Adjournment.**

President John Fenoglio adjourned the meeting at 7:10 pm.



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

---

Passed and approved by the Williamson County ESD # 7 Board this 17 day of November,  
2020.

ATTEST:

  
Administrative Assistant Amy L. Crane

  
President John Fenoglio