

# Williamson County ESD # 7 Board Meeting Minutes

## November 17, 2020

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

Fire Chief Robert Shelton- present  
Administrative Assistant Amy L Crane- present  
WC ESD 7 Firefighters Association President Derek Rogers-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.**

Vice President Sandra Simpson thanked the Association for their efforts promoting Proposition "A" in the November election.

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

Treasurer Laura Anderson was presented the monthly Treasurer's report for August, September, and October 2020.

August 2020 balance- \$249,435.78

September 2020 balance- \$219,936.52

October 2020 balance- \$193,417.81

### **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, October 15, 2020.**

Vice President Sandra Simpson made the motion to approve the October 15, 2020, minutes, as presented. Treasurer Laura Anderson seconded the motion.

President John Fenoglio -for

Vice President Sandra Simpson-for

Secretary Keith Couch-absent

Treasurer Laura Anderson - for

Assistant Treasurer Amber Roberson- absent

Motion carried.

### **Agenda # 7- Discussion and possible action on Order canvassing the November 3, 2020, Special election.**

Vice President Sandra Simpson made the motion to approve the Order canvassing the November 3, 2020, Special Election. Treasurer Laura Anderson seconded the motion.  
President John Fenoglio -for  
Vice President Sandra Simpson -for  
Secretary Keith Couch-absent  
Treasurer Laura Anderson - for  
Assistant Treasurer Amber Roberson- absent  
Motion carried.

**Agenda # 8- Discussion and possible action engagement of sales tax audit firm.**

No action was taken on engaging a sales tax audit firm.

**Agenda # 9- Discussion and possible action grants for 2021 and possible Grant Committee.**

Vice President Sandra Simpson made the motion to appoint Derek Rogers, Keith Couch, and Laura Anderson to the Grant Committee. Treasurer Laura Anderson seconded the motion.  
President John Fenoglio -for  
Vice President Sandra Simpson -for  
Secretary Keith Couch- absent  
Treasurer Laura Anderson - for  
Assistant Treasurer Amber Roberson- absent  
Motion carried.

**Agenda # 10-Discussion on “cloud storage” of documents.**

Vice President Sandra Simpson requested a “members only” site for uploading documents for board members and the administrative assistant for ease of access and reduce the paper usage.

**Agenda # 11-Discussion and possible action on wilco radio replacement program.**

Vice President Sandra Simpson made the motion to submit a PO for radios reimbursed by Williamson County with the CARES Act funding in the amount of \$169,298.52. Treasurer Laura Anderson seconded the motion.  
President John Fenoglio -for  
Vice President Sandra Simpson -for  
Secretary Keith Couch- absent  
Treasurer Laura Anderson - for  
Assistant Treasurer Amber Roberson- absent  
Motion carried.

**Agenda # 12- Discussion and possible action on changing TML renewal date and deductibles.**

Vice President Sandra Simpson made the motion to change the TML renewal date from July to October for more accurate budgeting for employee premiums paid by the district. Treasurer Laura Anderson seconded the motion.  
President John Fenoglio -for  
Vice President Sandra Simpson -for  
Secretary Keith Couch- absent  
Treasurer Laura Anderson - for  
Assistant Treasurer Amber Roberson- absent  
Motion carried.

**Agenda # 13- Report from Community Involvement committee.**

Vice President Sandra Simpson requested the ESD Facebook page be updated to reflect a "thank you" to the voters for Proposition "A" and create a community events calendar.

**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.

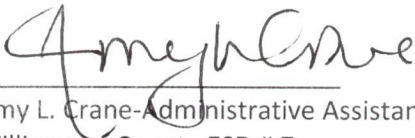
President John Fenoglio -for  
Vice President Sandra Simpson -for  
Secretary Keith Couch- absent  
Treasurer Laura Anderson - for  
Assistant Treasurer Amber Roberson- absent  
Motion carried.

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

The regular meeting is scheduled for December 17, 2020, at 6:15 pm.

**Agenda # 16- Adjournment.**

President John Fenoglio adjourned the meeting at 7:18 pm.

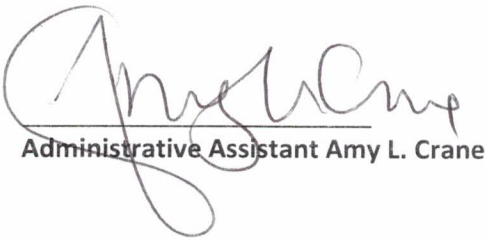


Amy L. Crane-Administrative Assistant  
Williamson County ESD # 7

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

ATTEST:

  
Administrative Assistant Amy L. Crane  
President John Fenoglio