

Williamson County ESD # 7 Board Meeting Minutes

December 17, 2020

President John Fenoglio- present
Vice President Sandra Simpson-present
Secretary Keith Couch- present
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-absent

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.

President John Fenoglio stated he met with Williamson County ESD No 8 to discuss automatic aid within a 5-mile drive from their stations.

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

Treasurer Laura Anderson presented the monthly Treasurer's report for November 2020.
November 2020 balance- \$175,637.20

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

Fire Chief/Administrator Robert Shelton presented the monthly report.

Agenda Item # 6- Williamson County ESD No 7 Professional Firefighters Association monthly report.

Association President Derek Rogers was not present to deliver the monthly report.

Agenda # 7- Reading and approval of the minutes from the meeting, November 17, 2020.

Vice President Sandra Simpson made the motion to approve the November 17, 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- absent
Motion carried.

Agenda # 8- Reading and approval of the minutes from the meeting, December 11, 2020.

Secretary Keith Couch made the motion to approve the December 11, 2020, minutes, as presented. President John Fenoglio 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 # 9- Discussion and possible action on disposing property.

Vice President Sandra Simpson made the motion to dispose the following property utilizing an auction service-
6 tires and rims
Squad 711
Excursion 3400
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- absent
Motion carried.

Agenda # 10- Discussion and possible action on comparison of sales tax audit firms.

Treasurer Laura Anderson made the motion to engage HDL to provide services for sales tax audit. 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- absent
Motion carried.

Agenda # 11-Discussion and possible action on used brush truck from Jollyville.

Secretary Keith Couch made the motion to accept the donation from Jollyville for a 2005 Ford brush truck. 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 # 12- Discussion on goals and 5-year plan for Williamson County ESD No 7.

The Board discussed preparing a 5-year plan and setting goals for the district.

Agenda # 13- Reports from the following committees-

a.) Community Involvement- Drive-thru Chili Supper approximately netted \$1,800.00 for the FVFD annual fundraiser. Chief Shelton is keeping Facebook updated.

b.) Apparatus- Committee requested the Association nominate a member to serve on the Apparatus Committee.

c.) Grants- Committee is considering the AFG grant for equipment and apparatus and SAFER grant for additional personnel.

Agenda # 14- 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

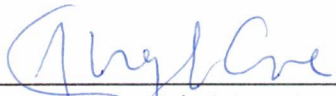
Motion carried.

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

The regular meeting is scheduled for January 14, 2021, at 6:15 pm.

Agenda # 16- Adjournment.

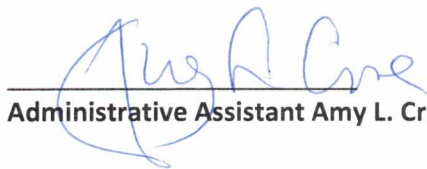
President John Fenoglio adjourned the meeting at 7:11 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 21 day of January,
2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio