

Williamson County ESD # 7 Board Meeting Minutes

February 4, 2021

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

Fire Chief- vacant
Administrative Assistant Amy L Crane- present
WC ESD 7 Firefighters Association President Derek Rogers-present
Mark McAdams

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.

Treasurer Sandra Simpson requested the following items be placed on the next agenda-

- FVFD monthly report
- Digitizing the records and cloud-based program to access records.

Agenda # 4- Discussion and possible action on engaging with Mark McAdams for consulting for management services.

Vice President Keith Couch made the motion to approve Mark McAdams consulting contract for management services. Mr. Mc Adams will present an assessment report within 30 days. Treasurer Sandra Simpson seconded the motion.

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

Agenda # 5- Discussion and possible action on letter of engagement with the Carlton Law firm.

Secretary Amber Roberson made the motion to approve the letter of engagement with the Carlton Law firm. Secretary Amber Roberson amended her motion to include issuing a letter to Burns Anderson Jury & Brenner, LLP thanking them for their services and terminating the firm as attorney of record. Vice President Keith Couch seconded the motion.

President John Fenoglio- for
Vice President Keith Couch- for
Secretary Amber Roberson- for
Treasurer Sandra Simpson- against

Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda # 6- Discussion and possible action on updating the name with T.C.F.P. from Florence Volunteer Fire Department to Williamson County ESD No 7.

Vice President Keith Couch made the motion to update the name with T.C.F.P. to Williamson County Emergency Services District No 7. Secretary Amber Roberson seconded the motion.

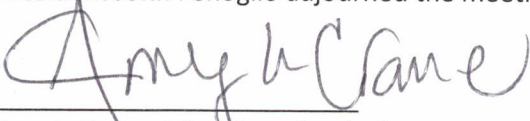
President John Fenoglio- for
Vice President Keith Couch- for
Secretary Amber Roberson- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- absent
Motion carried.

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

The regular meeting is scheduled for February 18, 2021, at 6:15 pm.

Agenda # 8- Adjournment.

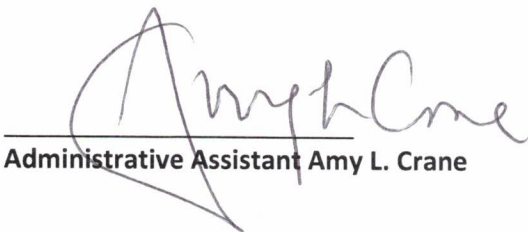
President John Fenoglio adjourned the meeting at 7:29 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 25 day of February
2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio