

Williamson County ESD # 7 Board Meeting Minutes

February 25, 2021

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

Administrative Assistant Amy L Crane- present
WC ESD 7 Firefighters Association President Derek Rogers-present
FVFD President Andrew Marin-present
Consultant Mark McAdams- present
Captain Brian Burkhart- present
FVFD Chief Jacob Blakely-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.

President John Fenoglio thanked the staff/volunteers for their efforts during the historic Ice Storm in February. Mr. Fenoglio requested on the next agenda for a \$500.00 hazard pay to all individuals involved in the week long storm. This proposal will include both paid staff and volunteers. Treasurer Sandra Simpson requested a special workshop to discuss 5-year plan.

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

Treasurer Sandra Simpson presented the monthly Treasurer's report for January 2021.
January 2021 balance- \$684,593.16.

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

Captain Brian Burkhart presented the monthly report. Engine 712 needs a new light bar. The cost with installation is \$3,000.00 from CapFleet Outfitters.

Agenda Item # 6- WC ESD No 7 Professional Firefighter's Association monthly report.

President Derek Rogers presented the monthly Professional Firefighter's Association report.

Agenda # 7- Florence Volunteer Fire Department monthly report.

FVFD Chief Jacob Blakely presented the monthly FVFD report.

Agenda # 8- Discussion and possible action on assessment report- Mark McAdams.

No action was taken on the assessment report presented by Mark McAdams. Mr. McAdams report has not been finalized. Discussed several options for Chief Executive Officer.

Agenda # 9- Reading and approval of the minutes from the meeting, January 21, 2021.

Vice President Keith Couch made the motion to approve the January 21, 2021, minutes, as presented. 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 # 10- Reading and approval of the minutes from the meeting, February 4, 2021.

Treasurer Sandra Simpson made the motion to approve the February 4, 2021, minutes, as presented. Vice President Keith Couch 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 # 11- Discussion and possible action on a 5-year plan and budget review.

No action was taken on a 5-year plan and budget review. Treasurer Sandra Simpson requested all paid and volunteer staff provide input on needs and goals for 5-year plan and begin review of budget.

Agenda # 12-Discussion and possible action on the Exxon Grant proceeds.

Treasurer Sandra Simpson made the motion to purchase two gas monitors, flashlights, and 11 sets of PPE with the Exxon Grant proceeds in the amount of \$13,596.00. 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 # 13-Discussion and possible action on disposal of surplus equipment.

Vice President Keith Couch made the motion to sell three apparatus to Southwest Bell County Volunteer Fire Department.

2004 Ford Excursion Vin 26568- \$2.000

1995 Ford F450 Brush Truck Vin 14450- \$500.00

1993 Ford F450 SQ Truck Vin 08156- \$500.00

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 # 14- Discussion and possible action on Firefighter uniform design.

Vice President Keith Couch made the motion to approve the Firefighter uniform design, as presented. Approximate cost for 40 Shirts is \$480.00. 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 # 15- Discussion and possible action on a design for apparatus branding.

Secretary Amber Roberson made the motion to approve the design for apparatus branding, as presented. 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 # 16- Report from the following committees.

- a.) Community Involvement- Secretary Amber Roberson is updating Facebook.
- b.) Apparatus- No report
- c.) Grants-AFG grant application for truck and SCBA's have been submitted.

Agenda # 17- Review and approve payment of bills, as presented.

Treasurer Sandra Simpson made the motion to pay the bills, as presented. Vice President Keith Couch seconded the motion.

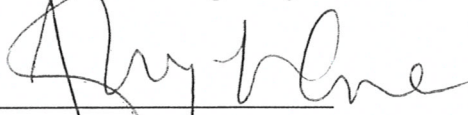
President John Fenoglio- for
Vice President Keith Couch- for
Secretary Amber Roberson- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda # 18- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next regular meeting is scheduled for March 25, 2021, at 6:15 pm. A special meeting will be called in the next 10-14 days to discuss an Interim Chief.

Agenda # 19- Adjournment.

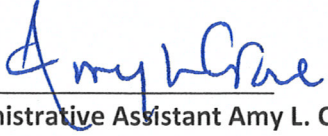
President John Fenoglio adjourned the meeting at 7:49 pm.



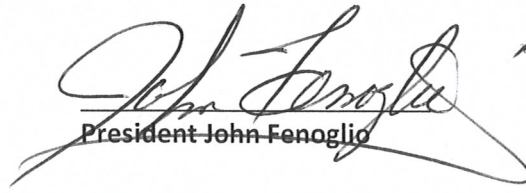
Amy L. Crane-Administrative Assistant
Williamson County ESD # 7

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

ATTEST:

Handwritten signature of Amy L. Crane in blue ink.

Administrative Assistant Amy L. Crane

Handwritten signature of John Fenoglio in black ink.
President John Fenoglio