

# Williamson County ESD # 7 Board Meeting Minutes

## March 11, 2021

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

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.**

Treasurer Sandra Simpson inquired when the Board was going to take action on Mark McAdams report. President John Fenoglio stated they could discuss it under agenda item # 4.

### **Agenda Item # 4- Discussion and action on Executive Officer (Fire Chief).**

Secretary Amber Roberson made the motion to enter into negotiations with Chief Ray Cummings with ESD No 5 based on the recommendation from Consultant Mark McAdams hiring a part-time Chief Executive Officer and Operations Manager. Assistant Treasurer Laura Anderson seconded the motion.

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

### **Agenda Item # 5- Discussion and action on \$500 hazard pay for ESD/FVFD Firefighters.**

Vice President Keith Couch made the motion to approve \$500.00 hazard pay to each firefighter who worked during the historic Ice Storm in February 2021. Captain Brian Burkhart will provide a list of individuals. 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- for  
Motion carried.

**Agenda Item # 6- Discussion and action on Taylor Volunteer Fire Dept. donation of surplus equipment.**

Vice President Keith Couch made the motion to approve the donation of a FTS Box (Fire Training Simulator) from the Taylor VFD. The only cost to the District would be transport. 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- for

Motion carried.

**Agenda # 7- 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.

**Agenda # 8- Adjournment.**

President John Fenoglio adjourned the meeting at 7:02 pm.



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

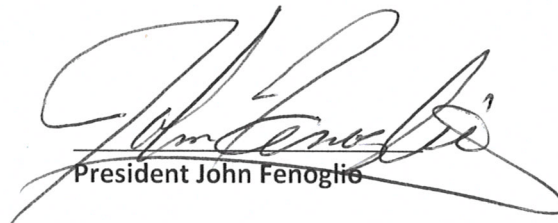
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Passed and approved by the Williamson County ESD # 7 Board this 25 day of March,  
2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio