

Williamson County ESD # 7 Board Meeting Minutes

March 25, 2021

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

Also present at the meeting:

Ray Cummings
Administrative Assistant Amy L Crane
WC ESD 7 Firefighters Association President Derek Rogers
FVFD Chief Jacob Blakely
FVFD President Andrew Marin
Captain Brian Burkhart
GMAT Representative Dick Hanson

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.

No Commissioner's addressed the Board.

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

Treasurer Sandra Simpson presented the monthly Treasurer's report for February 2021.
February 2021 balance- \$799,119.75.

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

Captain Brian Burkhart presented the monthly report.

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 updating Fire Chief's job description.

Vice President Keith Couch made the motion to approve the Fire Chief's job description, as presented. 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 - for
Motion carried.

Agenda # 9- Reading and approval of minutes from the meeting February 25, 2021.

Treasurer Sandra Simpson made the motion to approve the February 25, 2021, minutes, as presented. Assistant Treasurer Laura Anderson 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 # 10- Reading and approval of minutes from the meeting March 11, 2021.

Treasurer Sandra Simpson made the motion to approve the March 11, 2021, minutes, as presented. Assistant Treasurer Laura Anderson 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 # 11- Discussion and possible action on a contract for services or employment with Chief Ray Cummings for Chief Executive Officer.

No action was taken on a contract for services or employment with Chief Ray Cummings for Chief Executive Officer.

Agenda # 12- Personnel Matters. Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, regarding the employment of Chief Ray Cummings for Chief Executive Officer.

The Board adjourned into executive session at 6:53 pm under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, regarding the employment of Chief Ray Cummings for Chief Executive Officer.

Agenda # 13- Open session concerning the consideration of the employment of Ray Cummings, Chief Executive Officer , pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

The Board adjourned into open session at 7:44 pm concerning the consideration of employment of Chief Ray Cummings for Chief Executive Officer pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

Secretary Amber Roberson made the motion to consider Chief Cummings for the part-time position as Chief Officer. Secretary Amber Roberson amended her motion to extend employment offer for P/T employment at 20 hours a week. Assistant Treasurer Laura Anderson 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 # 14- Discussion and possible action on appointing a committee to develop 5-year plan and budget review.

Assistant Treasurer Laura Anderson made the motion to table appointing a committee to develop a 5-year plan and budget review. Treasurer Sandra Simpson seconded the motion.

Agenda # 15- Report from the following committees-

- a) Community Involvement- No update.
- b) Apparatus- Chief Cummings agreed to contact Taylor VFD for a tanker truck with approximately 18,000 miles.
- c) Grants- Committee will apply for a Firehouse Sub grant Applying for Texas Forest Service Grant for a truck and skid. If the truck remains in service for one year, the vehicle title is transferred to the District. The District would need to paint, install lights, radios etc. Checking with CARES Act for 7 AEDS.

Agenda # 16- Review and approve payment of bills of the Williamson County ESD # 7.

Treasurer Sandra Simpson made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Assistant Treasurer Laura Anderson seconded the motion.

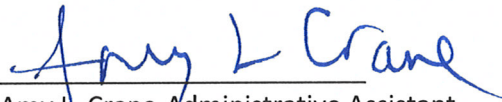
President John Fenoglio- for
Vice President Keith Couch- for
Secretary Amber Roberson- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

Agenda # 17- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

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

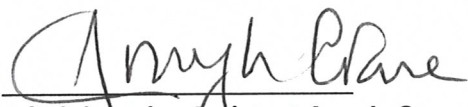
Agenda # 18- Adjournment.

President John Fenoglio adjourned the meeting at 8:05 pm.


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

Passed and approved by the Williamson County ESD # 7 Board this 15 day of April, 2021.

ATTEST:


Administrative Assistant Amy L. Crane


President John Fenoglio