

Williamson County ESD # 7 Board Meeting Minutes

May 20, 2021

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

Also present at the meeting:
Chief Ray Cummings
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
Captain Brian Burkhart

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- ESD # 7 Treasurer's Report.

Treasurer Sandra Simpson will present the monthly Treasurer's report for March and April 2021.

March 2021- \$611,065.88

April 2021- \$574,257.18

Agenda # 4- Review and adopt investment report for 1st Quarter 2021.

The Board reviewed the investment report for the 1st quarter 2021.

Agenda Item # 5- Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

Fire Chief Ray Cummings presented the monthly report.

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

President Derek Rogers was not present for the monthly Professional Firefighter's Association report.

Agenda # 7- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

President Andrew Marin stated the FVFD have recruited 5 new volunteers.

Agenda # 8- Reading and approval of minutes from the meeting April 15, 2021.

Treasurer Sandra Simpson made the motion to approve the April 15, 2021, minutes, as presented. Vice President Keith Couch seconded the motion.

President John Fenoglio- for
Vice President Keith Couch- for
Secretary- vacant
Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda # 9- Discussion and possible action on adoption of an investment policy for the District.

Vice President Keith Couch tabled the adoption of an investment policy for the District.

Agenda # 10- Discussion and possible action on a public participation policy for the District.

Vice President Keith Couch made the motion to approve the public participation policy setting the time limit at 3 minutes at the beginning of the meeting for each participant. Treasurer Sandra Simpson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda # 11- Discussion and possible action on adopting a fee schedule for Plan Review/Inspections.

Treasurer Sandra Simpson made the motion to adopting the fee schedule for Plan Reviews and Inspections regarding the Fire Code. Vice President Keith Couch seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda # 12- Discussion and possible action on a proposal adopting the 2018 Fire Code.

Vice President Keith Couch made the motion to adopting the proposed 2018 Fire Code with amendments the Fire Code. Treasurer Sandra Simpson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda # 13- Discussion and possible action on accepting the Texas A & M Forest Service offer for a Fire/Rescue Equipment Grant in the amount of\$3,750.00.

Vice President Keith Couch made the motion to accept the Texas A & M Forest Service offer for a Fire/Rescue Equipment Grant in the amount of\$3,750.00. Treasurer Sandra Simpson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary - vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda # 14- Discussion and possible action on purchasing a lawnmower.

Vice President Keith Couch made the motion to approve the maximum amount of \$5,000.00 to purchase a lawnmower, trimmer, and leaf blower for the Andice Station. Treasurer Sandra Simpson seconded the motion.

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

Agenda # 15- Report from the following committees-

- a) Community Involvement- Captain Burkhart managing the facebook page
- b) Apparatus- No update.
- c) Grants- Committee exploring the an Exxon grant.

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. Vice President Keith Couch seconded the motion.

President John Fenoglio- for
Vice President Keith Couch- for
Secretary -vacant
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- absent
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 June 17, 2021, at 6:15 pm.

Agenda # 18- Adjournment.

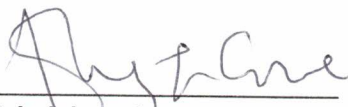
President John Fenoglio adjourned the meeting at 7:45 pm.



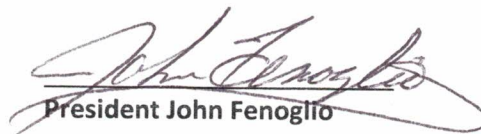
Amy L. Crane-Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 17 day of June,
2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio