

# Williamson County ESD # 7 Board Meeting Minutes

## August 19, 2021

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

Also present at the meeting:  
Chief Ray Cummings  
Administrative Assistant Amy L. Crane  
Captain Brian Burkhart  
Dick Hanson  
FVFD President Andrew Marin  
Gary Davis  
James Daniels

### **Agenda Item # 1- Call to Order.**

President John Fenoglio called the meeting to order at 6:15 pm.

### **Agenda Item # 2- Public Comment not on the Posted Agenda.**

No Public comment.

### **Public Comment on the Posted Agenda.**

No Public comment.

### **Agenda Item # 3- ESD # 7 Treasurer's Report.**

Treasurer Sandra Simpson presented the monthly Treasurer's report for July 2021.  
July 2021- \$546,793.01

### **Agenda Item # 4- 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 # 5- WC ESD No 7 Professional Firefighter's Association monthly report.**

Captain Burkhart stated the Association will hold elections at the next meeting.

### **Agenda # 6- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.**

Captain Burkhart stated search tactics training is scheduled for the volunteers.

### **Agenda # 7- Reading and approval of minutes from the meeting July 15, 2021.**

Treasurer Sandra Simpson made the motion to approve the July 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- for  
Motion carried.

**Agenda # 8- Reading and approval of minutes from the meeting August 5, 2021.**

Treasurer Sandra Simpson made the motion to approve the August 5, 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- for

Motion carried.

**Agenda # 9- Discussion and possible action on the 2021-2022 Williamson County ESD No 7 budget.**

No action was taken on the 2021-2022 Williamson County ESD No 7 budget.

**Agenda # 10- Report from the following committees-**

- a) Community Involvement- Captain Burkhardt is managing the Facebook page.
- b) Apparatus- The District is in need of a tender.
- c) Grants- No updates

**Agenda # 11- Review and approve payment of bills of the Williamson County ESD # 7.**

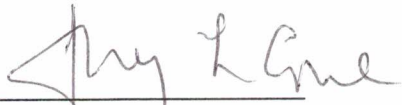
No action was taken on payment of bills of the Williamson County ESD No 7.

**Agenda # 12- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

A called meeting is scheduled for August 23, 2021, at 6:00 pm.

**Agenda # 13- Adjournment.**

President John Fenoglio adjourned the meeting at 6:54 pm.

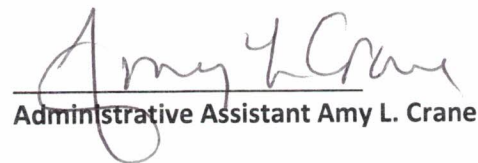


Amy L. Crane-Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 16 day of September, 2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio