

Williamson County ESD # 7 Board Meeting Minutes

July 15, 2021

President John Fenoglio- present
Vice President Keith Couch-present (arrived at 6:18 pm)
Secretary - vacant
Treasurer Sandra Simpson- present
Assistant Treasurer Laura Anderson- present

Also present at the meeting:
Chief Ray Cummings
Williamson County Fire Marshal Hank Jones
Administrative Assistant Amy L Crane
Captain Brian Burkhart
WC Professional FF Association President Derek Rogers
WC EMS Dick Hanson
Firefighter Luke Helmer
FV Firefighter Tyler Schlickeisen
FVFD President Andrew Marin

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.

Agenda Item # 3- Public Comment on the Posted Agenda.

No Public comment.

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

Treasurer Sandra Simpson presented the monthly Treasurer's report for June 2021.
June 2021- \$535,647.73

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- Discussion and possible action on TCDRS retirement plan.

Vice President Keith Couch made the motion to approve the TCDRS retirement plan at 8 years vested/20 years of service/7% employee deposit/1 to 1 match. 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- for
Motion carried.

Agenda Item # 7- Discussion and possible action on SCBA's.

No action was taken on SCBA's.

Agenda Item # 8- WC ESD No 7 Professional Firefighter's Association monthly report.

Association President Derek Rogers announced he will be stepping down as President as he took s full-time position with Jollyville FD. Donald Holder will be assuming the role until elections are conducted.

Agenda # 9- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

FVFD President Andrew Marin announced Tyler Schlickeisen has been promoted to Lieutenant for the Andice District. Also, 3 applications have been received for new volunteers, but not yet reviewed.

Agenda # 10- Reading and approval of minutes from the meeting June 17, 2021.

Vice President Keith Couch made the motion to approve the June 17, 2021, minutes, as presented. 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- for

Motion carried.

Agenda # 11- Discussion and possible action on first draft for the 2021-2022 Williamson County ESD No 7 budget.

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

Agenda # 12- Discussion and possible action on pay increase for Administrative Assistant position.

Treasurer Sandra Simpson made the motion approving an increase in hourly wage by \$0.75 per hour for the Administrative Assistant position. Assistant Treasurer Laura Anderson 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 # 13- Discussion and possible action on an Order adopting the 2018 Fire Code.

No action was taken on an Order adopting the 2018 Fir Code.

Agenda # 14- Discuss and consider updating website to include required tax notices.

Treasurer Sandra Simpson made the motion to approve updating the website to include required tax notices of the Williamson County ESD No 7. 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 # 15- Report from the following committees-

- a) Community Involvement- Captain Burkhart is managing the FaceBook page
- b) Apparatus- Chief Cummings negotiating for a 1996 Tender Engine with approximately 16,000 miles between \$30,000-40,000.
- c) Grants- No updates

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- for

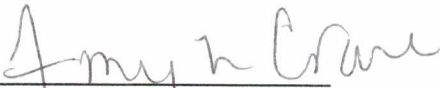
Motion carried.

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

The called meeting is scheduled for August 5, 2021, at 6:15 pm.

Agenda # 18- Adjournment.

President John Fenoglio adjourned the meeting at 8:07 pm.



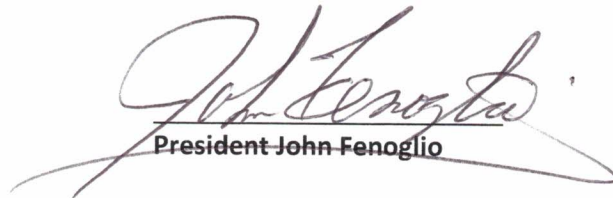
Amy L. Crane-Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 19 day of August,
2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio