

Williamson County ESD # 7 Board Meeting Minutes

October 21, 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
Operations Captain Brian Burkhart
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
Dick Hanson
James Daniels
Mark Bell
FF Ryan Fuqua
LT Ronny Perry

Agenda Item # 1- Call to Order.

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

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

No Public comment.

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

Board applicant Mark Bell introduced himself to the Board. Mr. Bell has submitted his application to the board and awaiting confirmation from Williamson County Commissioners.

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

Treasurer Sandra Simpson presented the report for September 2021.
Ending balance- \$677,773.25

Agenda Item # 5- Review and approve quarterly investment report for the 3rd quarter.

No changes have been made to the quarterly investment report presented by Treasurer Sandra Simpson.

Agenda Item # 6- Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

Chief Ray Cummings presented the monthly report. Chief Cummings stated the ESD received a \$2,200.00 grant from FM Global to be utilized for fire prevention or inspection program. Researching if the ESD is eligible for LCRA remodeling grant.

Agenda Item # 7- Williamson County ESD 7 Professional Firefighter's Association report.

Officer elections will be held at the end of the month.

Agenda Item # 8- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

FVFD President Andre Marin stated a live fire training for the volunteers will be held in Georgetown. The Chili Supper fundraiser will be held on December 11, 2021.

Agenda Item # 9- Discussion and possible action on approval of the minutes from the meeting, September 16, 2021.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting September 16 2021, 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 Item # 10- Discussion and possible action to move the following equipment to surplus to sell Eng 71, Brush 72, and the old military water/tender trailer at the Florence station and approve a resolution for same.

Vice President Keith Couch made the motion to approve to move the following equipment to surplus to sell Eng 71, Brush 72, and the old military water/tender trailer at the Florence station and approve a resolution for same.

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 # 11- Discussion and possible action on voiding checks over a year old.

Treasurer Sandra Simpson made the motion to approve voiding checks over a year old, 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 Item # 12- Discussion and possible action on 2020-2021 budget amendments.

Vice President Keith Couch made the motion to table the 2020-2021 budget amendments. 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 # 13- Discuss required training hours for Commissioners.

The Board discussed the requirement for 6 training hours per term.

Agenda Item # 14- Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1st Quarter of next year.

The conference will be held in Round Rock, Texas.

Agenda Item # 15- Report from the following committees-

- a) Community Involvement- Fire Prevention Week October 2021.
- b) Apparatus- No update.
- c) Grants- applying for a Firehouse Sub grant for tools

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

Vice President Keith Couch made the motion to approve payment of bills of the Williamson County ESD No 7, 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

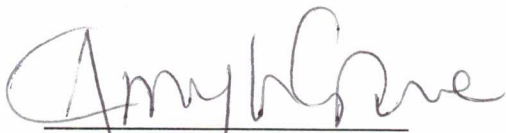
Motion carried.

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

The regular meeting is scheduled for November 18, 2021, at 6:15 pm.

Agenda # 18- Adjournment.

President John Fenoglio adjourned the meeting at 7:17pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 18 day of November, 2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio