

Williamson County ESD # 7 Board Meeting Minutes

September 16, 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
Doug Montgomery

Agenda Item # 1- Call to Order.

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

Agenda Item # 2- Public Comment

No Public comment.

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

Treasurer Sandra Simpson presented the report for August 2021.
Ending balance- \$613,560.70

Agenda Item # 4- 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.

Agenda Item # 5- Williamson County ESD 7 Professional Firefighter's Association report.

Association accepting nominations for Officers

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

FVFD President Andre Marin stated training is performed every Tuesday for volunteers.

Agenda Item # 7- Discussion and possible action on approval of the minutes from the meeting, August 19, 2021.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting August 19, 2021, as presented.
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 Item # 8- Discussion and possible action on approval of the minutes from the meeting, August 23, 2021.

Vice President Keith Couch made the motion to approve the minutes from the meeting August 23, 2021, 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 Item # 9- Discussion and possible action on adopting REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF FINANCING AN APPARATUS AND RELATED EQUIPMENT.

Treasurer Sandra Simpson made the motion to approve the Resolution Regarding a Financing Agreement For The Purpose Of Financing an Apparatus and Related Equipment in the amount of \$45,000.00.
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- Report from the following committees-

- a) Community Involvement- received a 4 x 10 Fire Prevention Week banner from the Fire Marshal's Office.
- b) Apparatus- Purchasing the apparatus from Kansas.
- c) Grants- applying for a Firehouse Sub grant for tools

Agenda # 11- 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 # 12- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for October 21, 2021, at 6:15 pm.

Agenda # 13- Adjournment.

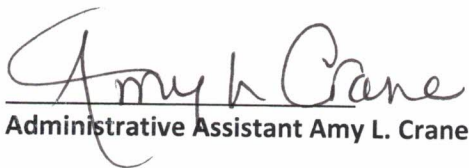
President John Fenoglio adjourned the meeting at 7:31pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 21 day of October,
2021.

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio