

Williamson County ESD # 7 Board Meeting Minutes

November 18, 2021

President John Fenoglio- present
Vice President Keith Couch-present
Secretary Mark Bell –present
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
Donna Silva
Tyler Schlickeisen
Volunteer FF- Julian, Clayton, and Jeremy

Agenda Item # 1- Call to Order.

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

Agenda Item # 2 (3)- Public Comment on items not on the Posted Agenda.

No Public comment. Commissioner Mark Bell was sworn in by Amy L Crane, Notary Public.

Agenda Item # 4- Public Comment on items on Posted Agenda.

No Public comment.

Agenda Item # 5- ESD # 7 Treasurer's Report

Treasurer Sandra Simpson presented the report for October 2021.
Ending balance- \$748,763.55

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.

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

The following Firefighters were elected to the following positions for the Association-

President- Brian Burkhart
Vice President- Donald Holder
Secretary- Ryan Fuqua
Treasurer- Jesse Reyer

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

FVFD President Andrew Marin stated 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, October 21,

2021.

Vice President Keith Couch made the motion to approve the minutes from the meeting October 21, 2021, as presented. Treasurer Sandra Simpson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary Mark Bell- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 10- Discussion and possible action on 2020-2021 budget amendments.

Vice President Keith Couch made the motion to table the 2020-2021 budget amendments. The amendments must be adopted by Order. Treasurer Sandra Simpson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary Mark Bell- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 11- Discussion on limited purpose annexation by municipality.

No discussion was held on limited purpose annexation by municipality.

Agenda Item # 12- Discussion and possible action on engagement with TexPool government savings.

No action was taken on engagement with TexPool government savings. Mr. Ed Sanchez from the TexPool gave a presentation regarding the pool and participation which must be approved by resolution.

Agenda Item # 13- Discussion and possible action on Firefighter pay scale adjustment.

Treasurer Sandra Simpson made the motion to approve the Firefighter pay scale adjustment, as presented. Assistant Treasurer Secretary Mark Bell inquired if the pay scale included certification pay. Chief Cummings stated the pay scale is to raise base pay only. Laura Anderson seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary Mark Bell- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 14- Discussion and possible action on forming a committee for potential land acquisition for a future station.

Secretary Mark Bell made the motion to appoint Laura Anderson, Keith Couch, and Ray Cummings to form a land acquisition committee for a future station. Vice President Keith Couch seconded the motion.

President John Fenoglio- for

Vice President Keith Couch- for

Secretary Mark Bell- for

Treasurer Sandra Simpson- against

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 15- Report from the following committees-

- a) Community Involvement- Chili Supper- December 11, 2021.
- b) Apparatus- No update.
- c) Grants- SAFER grant.

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. Assistant Treasurer Laura Anderson seconded the motion.

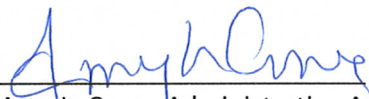
President John Fenoglio- for
Vice President Keith Couch- for
Secretary –Mark Bell- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

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

The regular meeting is scheduled for December 16, 2021, at 6:15 pm.

Agenda # 18- Adjournment.

President John Fenoglio adjourned the meeting at 7:42pm.



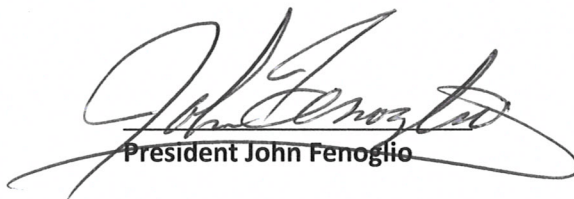
Amy L. Crane-Administrative Assistant
Williamson County ESD # 7

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

ATTEST:



Administrative Assistant Amy L. Crane



President John Fenoglio