

Williamson County ESD # 7 Board Meeting Minutes

December 16, 2021

President John Fenoglio- present
Vice President Keith Couch-present
Secretary Mark Bell –present
Treasurer Sandra Simpson- absent
Assistant Treasurer Laura Anderson- present (left at 6:18 pm)

Also present at the meeting:

Chief Ray Cummings
Operations Captain Brian Burkhart
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
WC Commissioner Valerie Covey
Tina Geiselbrecht
Dick Hanson

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.

Williamson County Commissioner Valerie Covey presented a plaque for outgoing President John Fenoglio for his years of service and dedication. Mr. Fenoglio' term is up Decembers 31, 2021 and will not be renewing.

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

No Public comment.

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

Treasurer Sandra Simpson was not present to submit the Treasurer's report.

Agenda Item # 5- 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 # 6- Williamson County ESD 7 Professional Firefighter's Association report.

No update from the Association.

Agenda Item # 7- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

FVFD President Andre Marin stated the Chili Supper fundraiser was a success and sold-out within a hour.

Agenda Item # 8- Discussion and possible action on approval of the minutes from the meeting, November 18, 2021.

Vice President Keith Couch made the motion to approve the minutes from the meeting November 18, 2021, as presented. Secretary Mark Bell seconded the motion.

President John Fenoglio- for
Vice President Keith Couch- for

Secretary Mark Bell- for
Treasurer Sandra Simpson- absent
Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda Item # 9- Discussion and possible action on creating a planning committee.

No action was taken on planning committee.

Agenda Item # 10- Discussion on adopting an Order amending the 2020-2021 budget.

Secretary Mark Bell made the motion to adopt an Order amending the 2020-2021 budget, as presented. Vice President Keith Couch seconded the motion.
President John Fenoglio- for
Vice President Keith Couch- for
Secretary Mark Bell- for
Treasurer Sandra Simpson- absent
Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda Item # 11- Discussion and possible action on submitting required annual report to the Division of Emergency Management (due January 1).

No action was taken on submitting required annual report to the Division of Emergency Management. Report will be sent to Board Members once filed.

Agenda # 12- Review and approve payment of bills of the Williamson County ESD # 7.

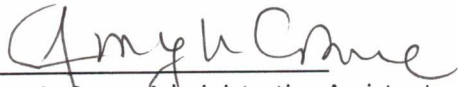
Vice President Keith Couch made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Secretary Mark Bell seconded the motion.
President John Fenoglio- for
Vice President Keith Couch- for
Secretary –Mark Bell- for
Treasurer Sandra Simpson- absent
Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda # 13- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for January 18, 2022, at 6:15 pm.

Agenda # 14- Adjournment.

President John Fenoglio adjourned the meeting at 6:44pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 18 day of January,
2022.

ATTEST:


Vice President Keith Couch


Administrative Assistant Amy L. Crane