

Williamson County ESD # 7 Board Meeting Minutes

February 22, 2022

President- vacant
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
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
James Medack
Dick Hanson

Agenda Item # 1- Call to Order.

Vice President Keith Couch 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.

No Public comment.

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

Treasurer Sandra Simpson presented the Treasurer's report for the month of January 2022.
Balance- \$1,488,559.91.

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. The department will host a testing date on March 12, 2022, for three positions.

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 department attended a structure fire training and assisting with the fire hose annual inspection.

Agenda Item # 8- Discussion and possible action on purchasing a 2019 Chevrolet Silverado 1500 Crew Cab 4 x 4 Command Unit.

No action was taken on purchasing a 2019 Chevrolet Silverado 1500 Crew Cab 4 x 4 command vehicle. Command Unit no longer available.

Agenda Item # 9- Discussion and possible action on approving the audit ending September 30, 2021 presented by Medack & Oltmann- James Medack.

Treasurer Sandra Simpson made the motion to approve the audit ending September 30, 2021, as presented by Medack & Oltmann. Secretary Mark Bell seconded the motion.

President- vacant

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 planning committee.

No action was taken on planning committee. The ESD’s immediate goal is to staff each station with a minimum of 2 firefighters on duty at all times. NFP standard is 3 firefighters on duty at each station at all times.

Agenda Item # 11- Discussion and possible action on electing board positions for the 2022 terms.

Laura Anderson nominated Sandra Simpson for Treasurer. Mark Bell seconded the nomination.

Sandra Simpson nominated Mark Bell for Vice President. Laura Anderson seconded the nomination.

Sandra Simpson nominated Keith Couch for President. Mark Bell seconded the nomination

Sandra Simpson nominated Laura Anderson for Assistant Treasurer. Mark Bell seconded the nomination.

Board positions will be nominated every January.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 12- Update from land acquisition committee.

Committee updated the Board that they are negotiating with local developers for potential land donations for future station site.

Agenda Item # 13- Discussion and possible action on approval of the minutes from the meeting, January 18, 2022.

No action was taken on approving the minutes from the meeting, January 18, 2022. Corrections need to be made as Assistant Treasurer Laura Anderson was absent.

Agenda Item # 14- Discussion and possible action on disposal of expired/non-compliant personal protective equipment.

Treasurer Sandra Simpson made the motion to approve the disposal of expired/non-complaint personal protective equipment and donating the equipment to LoneStar Bomberos for distribution in Mexico. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 15- 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. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for


Motion carried.

Agenda # 16- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for March 24, 2022, at 6:15 pm.

Agenda # 17- Adjournment.

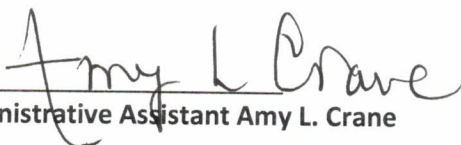
President Keith Couch adjourned the meeting at 8:30pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 24 day of March,
2022.

ATTEST:


Administrative Assistant Amy L. Crane


President Keith Couch