

Williamson County ESD # 7 Board Meeting Minutes

January 18, 2022

President- vacant
Vice President Keith Couch-present
Secretary Mark Bell –present
Treasurer Sandra Simpson- present
Assistant Treasurer Laura Anderson- absent

Also present at the meeting:
Chief Ray Cummings
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
Lane Mills
Ryan Fuqua
James Daniels
Mike Tomjack
John Carlton

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.

James Daniels thanked the district for their swift response on fires in the area.
Mike Tomjack made a statement that the district should be aware of buildings going up in the area and the Fire Department be abreast of what products are being kept in the facilities.

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 December 2021.
Balance- \$1,251,607.49

Agenda Item # 5- Review and approve quarterly investment report for 4th quarter.

Treasurer Sandra Simpson presented the quarterly investment report for the 4th quarter 2021.

Agenda Item # 6- Discussion on limited annexation from a municipality.

Legal Counsel for the District, John Carlton, discussed the district's obligations when a municipality performs limited annexation within the WC ESD No 7 District.

Agenda Item # 7- 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 # 8- Williamson County ESD 7 Professional Firefighter's Association report.

No update from the Association.

Agenda Item # 9- 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 received a donation of \$10,000.00 from the Overstreet Foundation to purchase gear.

Agenda Item # 10- Discussion and possible action on approval of the minutes from the meeting, December 16, 2021.

Secretary Mark Bell made the motion to approve the minutes from the meeting December 16, 2021, as presented.
Treasurer Sandra Simpson seconded the motion.
President- vacant
Vice President Keith Couch- for
Secretary Mark Bell- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- absent
Motion carried.

Agenda # 11- Review and approve payment of bills of the Williamson County ESD # 7.

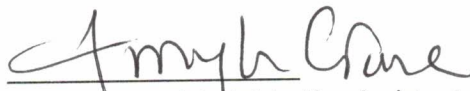
Secretary Mark Bell made the motion to approve payment of bills of the Williamson County ESD No 7, as presented.
Treasurer Sandra Simpson seconded the motion.
President- vacant
Vice President Keith Couch- for
Secretary –Mark Bell- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- absent
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 February 22, 2022, at 6:15 pm.

Agenda # 13- Adjournment.

Vice President Keith Couch adjourned the meeting at 7:11pm.


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


Vice President Keith Couch