

Williamson County ESD # 7 Board Meeting Minutes

May 19, 2022

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

Also present at the meeting:
Fire Chief Ray Cummings
Operation Captain Brian Burkhart
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
Dick Hanson

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:19 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 April 2022.
Balance- \$ 1,935,770.98.

Agenda Item # 5- Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

Fire Chief Ray Cummings presented the monthly report.

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

Elections for Officer positions of Treasurer and President will be held June 1, 2022.

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 is remaining steady with volunteers.

Agenda Item # 8- Discussion and possible action on contract between Williamson County ESD No 7 and Computek for IT services.

Vice President Mark Bell made the motion on approving the contract between Williamson County ESD No 7 and Computek for IT services. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for
Secretary- vacant
Treasurer Sandra Simpson- against
Assistant Treasurer Laura Anderson- for
Motion carried.

Agenda Item # 9- Discussion and possible action on contract between Heritage broadband and the ESD for free internet services in exchange for using the radio tower.

No action was taken on Heritage Broadband. Contract under review by legal Counsel.

Agenda Item # 10- Discussion and possible action on voiding checks over a year old.

Treasurer Sandra Simpson made the motion to approve voiding checks over a year old, 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 Item # 11- Discussion and possible action on a Municipal Advisory Agreement between Williamson County ESD No 7 and Government Capital Securities Corporation.

Treasurer Sandra Simpson made the motion to approve the Municipal Advisory Agreement between Williamson County ESD No 7 and Government Capital Securities Corporation. The Board requested that verbiage be added to the clause regarding SB2 that the fee will be waived the first year. 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 Item # 12- Update from land acquisition committee.

Committee meeting with developers for land acquisition for a future station.

Agenda Item # 13-Update from planning committee.

No update from planning committee. Chief Ray Cummings presented a strategic plan for the department for the Board to review.

Agenda Item # 14- Reading and approval of the minutes from the meeting, April 20, 2022.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, April 20, 2022, 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 Item # 15- Reading and approval of the minutes from the meeting, May 12, 2022.

Vice President Mark Bell made the motion to approve the minutes from the meeting, May 12, 2022, as presented. Treasurer Sandra Simpson 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 Item # 16- Discussion and possible action on updating the personnel manual.

No action was taken on updating the personnel manual. The updates will be presented at the next meeting.

Agenda Item # 17- Discussion and possible action on developing policies and procedures regarding purchasing and finances.

No action was taken on developing policies and procedures regarding purchasing and finances. The policy will be presented at the next meeting.

Agenda # 18- Review and approve payment of bills of the Williamson County ESD # 7.

Assistant Treasurer Laura Anderson made the motion to approve payment of bills of the Williamson County ESD No 7, as presented. Treasurer Sandra Simpson seconded the motion.

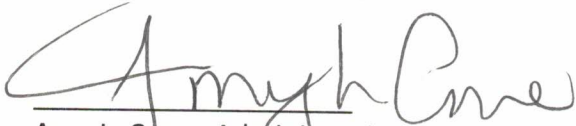
President Keith Couch- for
Vice President Mark Bell- for
Secretary- vacant
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

Agenda # 19- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for June 15, 2022, at 6:00 pm.

Agenda # 20- Adjournment.

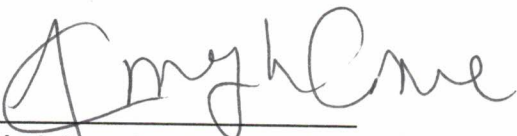
President Keith Couch adjourned the meeting at 7:42pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 15 day of June, 2022.

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch