

# Williamson County ESD # 7 Public Hearing Minutes August 17, 2022

Vice President Mark Bell called the Public Hearing to order at 6:00 pm to hear public comments and/or concerns adopting a proposed tax rate of \$ 0.086729+++++++ per \$100 for tax year 2022. Vice President Mark Bell closed the public hearing at 6:05 pm.

## Williamson County ESD # 7 Board Meeting Minutes August 17, 2022

President Keith Couch- absent  
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  
Derek Rogers  
Ryan Fuqua

### **Agenda Item # 1- Call to Order.**

Vice President Mark Bell called the meeting to order at 6:05 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 July 2022.  
Balance- \$ 2,087,489.44.

### **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.**

Derek Rogers requested that the Board consider ACH for Firefighter's membership deducted every pay period.

**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. An application for volunteer is pending review and acceptance.

**Agenda Item # 8- Discussion and possible on an engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2022.**

Treasurer Sandra Simpson made the motion to approve the engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2022. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- absent

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

**Agenda # 9- Discussion and possible action on purchasing a Type 7 apparatus.**

No action was taken on purchasing Type 7 apparatus.

**Agenda Item # 10- Discussion and possible action on Order No 08172022-01 levying the 2022 tax rate.**

Assistant Treasurer Laura Anderson made the motion to approve an Order No. 08172022-01 levying the 2022 tax rate. Treasurer Sandra Simpson seconded the motion.

President Keith Couch- absent

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 criteria for each Emergency Service Organization in accordance with a contract with Williamson County.**

No action was taken on criteria for each Emergency Service Organization in accordance with a contract with Williamson County.

**Agenda Item # 12- Update from land acquisition committee.**

Assistant Treasurer Laura Anderson reported that ongoing discussions with several developers for land donation/purchase for a future fire station.

**Agenda Item # 13-Update from planning committee.**

No update from planning committee.

**Agenda Item # 14- Discussion and possible action on the following PO requests-**

a.) Sosa Services- \$3,700.00

b.) Fuego-\$2,126.30

c.) Motorola- \$4,044.80

Treasurer Sandra Simpson made the motion to approve the PO requests, as presented. Assistant Treasurer Laura Anderson seconded the motion.  
President Keith Couch- absent  
Vice President Mark Bell- for  
Secretary- vacant  
Treasurer Sandra Simpson- for  
Assistant Treasurer Laura Anderson- for  
Motion carried.

**Agenda # 15- Discussion and possible action on Williamson County ESD No 7 Strategic Plan.**

No action was taken on a Strategic Plan for Williamson County No 7.

**Agenda Item # 16- Reading and approval of the minutes from the meeting, July 20, 2022.**

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, July 20 2022, as presented. Assistant Treasurer Laura Anderson seconded the motion.  
President Keith Couch- absent  
Vice President Mark Bell- for  
Secretary- vacant  
Treasurer Sandra Simpson- for  
Assistant Treasurer Laura Anderson- for  
Motion carried.

**Agenda Item # 17- Reading and approval of the minutes from the meeting, August 4, 2022.**

Assistant Treasurer Laura Anderson made the motion to approve the minutes from the meeting, August 4, 2022, as presented. Treasurer Sandra Simpson seconded the motion.  
President Keith Couch- absent  
Vice President Mark Bell- for  
Secretary- vacant  
Treasurer Sandra Simpson- for  
Assistant Treasurer Laura Anderson- for  
Motion carried.

**Agenda # 18- Discussion and possible action on Florence Fire Station remodel plans.**

No action was taken on the Florence Fire Station remodel plans.

**Agenda # 19- Discussion and possible action on A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF FINANCING VEHICLE(S) AND RELATED EQUIPMENT.**

Vice President Mark Bell made the motion approving a Resolution regarding a financing agreement for the purpose of financing apparatus for a 3-year term. Treasurer Sandra Simpson seconded the motion.  
President Keith Couch- absent  
Vice President Mark Bell- for  
Secretary- vacant  
Treasurer Sandra Simpson- for  
Assistant Treasurer Laura Anderson- for  
Motion carried.

**Agenda # 20- 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 except for Excaliber for the purchase of a storage container, as presented. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- absent

Vice President Mark Bell- for

Secretary- vacant

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

**Agenda # 21- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The next regularly scheduled meeting will be held September 21, 2022, at 6:00 pm.

**Agenda # 22- Adjournment.**

Vice President Mark Bell adjourned the meeting at 6:52 pm.



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

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Passed and approved by the Williamson County ESD # 7 Board this 21 day of September 2022.

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch