

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Wednesday, October 19, 2022

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Williamson County Emergency District # 7, to be held at the Andice Fire Station-Administrative Offices, 14955 RR 2338 Georgetown, Texas 7863351 on Wednesday, October 19, 2022, at 6:00 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order.
2. Public Comment on Items not on the Posted Agenda.
No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.
Speakers should limit any comments to three minutes.
3. Public Comment on Agenda Items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Members of the public will speak on an agenda item at the beginning of the meeting under the agenda item for public comment on agenda items. The Board may require members of the public to register in advance and list the agenda items on which they wish to speak.
4. ESD # 7 Treasurer's report.
5. Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
6. Williamson County ESD 7 Professional Firefighter's Association report.
7. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
8. Review and approve quarterly investment report for third quarter.
9. Discussion and possible action on a quote from ESO in the amount of \$4,097.45 for annual software subscription.
10. Discussion and possible action on updating signature cards at Vera Bank.
11. Discussion and possible action on re-negotiating Chief Cummings' contract for salary increase.
12. Discussion and possible action on 2022-2023 budget amendments.
13. Update from land acquisition committee.
14. Update from planning committee.
15. Update from Apparatus committee.
16. Discussion and possible action on Williamson County ESD No 7 Strategic Plan.
17. Reading and approval of the minutes from the meeting, September 21, 2022.
18. Discussion and possible action on a contract from Image Trend RMS.
19. Discussion and possible action on the purchase of real property located on CR 248 for a future station.
20. Discussion and possible action on a quote from BNB Signs & Car Wraps LLC for decals for Brush 74.
21. Review and approve payment of bills of the Williamson County ESD # 7.
22. Discuss required training hours for Commissioners.
23. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1st Quarter of next year.
24. Discussion and possible action on Florence Fire Station remodel plans.
25. Discussion and possible action on an estimate from Lone Star Emergency Group in the amount of \$2,430.00 for preventive maintenance.
26. Discussion and possible action on the command vehicle upfit approval.
27. Discussion and possible action on remodeling the Andice Fire Station entry and closet converted to office(s).
28. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
29. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Sunday, October 16, 2022.

Amy L Crane
Amy L Crane- Administrative Assistant

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.