

Williamson County ESD # 7 Public Hearing Minutes September 21, 2022

President Keith Couch called the Public Hearing to order at 6:00 pm to hear public comments and/or concerns adopting a proposed 2022/2023 budget. President Keith Couch closed the public hearing at 6:05 pm.

Williamson County ESD # 7 Board Meeting Minutes September 21, 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 (zoom)
Operation Captain Brian Burkhart (zoom)
Administrative Assistant Amy L Crane
FVFD President Andrew Marin
Derek Rogers
Luke Helmer
Richard Anguiano
Ryan Fuqua
Landon Swain

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:06 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 August 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.

No report.

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. The FVFD is researching grant funds for a generator.

Agenda Item # 8- Discussion and possible action on GMAT first-out response for priority 2 calls in Williamson County ESD No 7 District.

Vice President Mark Bell made the motion to utilize GMAT for calls, as needed. 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 # 9- Discussion and possible action on quote from Excaliber for a storage container.

No action was taken on a quote from Excaliber for a storage container. Board requested additional quotes.

Agenda Item # 10- Discussion and possible action on issues related to Department spending of District Funds.

President Keith Couch, the Board, and WC ESD legal counsel, Kelli Carlton, convened in to executive session at 6:38 pm to discuss issues related to Department spending of District funds. President Keith Couch, the Board, and WC ESD legal counsel, Kelli Carlton, reconvened into Open session at 7:37 pm.

No action was taken.

Agenda Item # 11- Discussion and possible action on Order No 09212022-01 MAKING APPROPRIATIONS FOR THE SUPPORT OF THE WILLIAMSON COUNTY ESD NO 7 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE DISTRICT'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE WILLIAMSON COUNTY ESD NO 7 FOR THE 2022-2023 FISCAL YEAR.

Treasurer Sandra Simpson made the motion to approve Order No 09212022-01 making appropriations for the support of the Williamson County ESD No 7 for the fiscal year beginning October 1, 2022, and ending September 30, 2023; appropriating money to a sinking fund to pay interest and principal on the district's indebtedness; and adopting the annual budget of the Williamson County ESD No 7 for the 2022-2023 fiscal year. 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 # 12- Discussion and possible action on 2021-2022 budget amendments.

Treasurer Sandra Simpson made the motion to approve the 2021-2022 budget amendments, as presented.

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 Item # 13- Update from land acquisition committee.

Assistant Treasurer Laura Anderson stated a proposal for 2 acres on CR 248 will be placed on the next agenda.

Agenda Item # 14-Update from planning committee.

No update from planning committee.

Agenda Item # 15- Update from apparatus committee.

Committee exploring options for a Type 6 or Type 7 apparatus.

Agenda Item # 16- 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. The Board will review prior to adoption.

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

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, August 17, 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 # 18- Discussion and possible action on policies and procedures.

No action was taken on drafts of policies and procedures.

Agenda # 19- Discussion and possible action on Florence Fire Station remodel plans.

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

Agenda # 20- Review and approve payment of bills of the Williamson County ESD # 7.

Vice President 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 Keith Couch- for

Vice President Mark Bell- for

Secretary- vacant

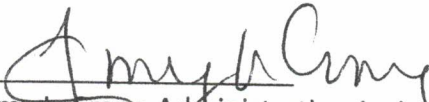
Treasurer Sandra Simpson- for

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 meeting is scheduled for October 19, 2022, at 6:00 pm.

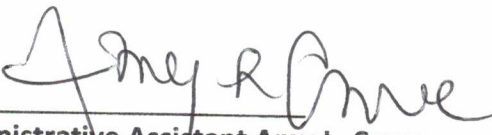
Agenda # 22- Adjournment.

President Keith Couch adjourned the meeting at 8:38 pm.


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

Passed and approved by the Williamson County ESD # 7 Board this 19 day of October,
2022.

ATTEST:


Administrative Assistant Amy L. Crane


President Keith Couch