

Williamson County ESD # 7 Board Meeting Minutes

November 16, 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

Agenda Item # 1- Call to Order.

President Keith Couch 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 did not present a monthly Treasurer's report.

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 from the Williamson County ESD Professional Firefighter's Association.

Agenda Item # 7- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

No report from the Florence Volunteer Fire Department.

Agenda Item # 8- Discussion and possible action on re-negotiating Chief Cummings' contract for salary increase.

No action was taken on re-negotiating Chief Cummings' contract for salary increase.

Agenda # 9- Discussion and possible action on 2022-2023 budget amendments.

No action was taken on 2022-2023 budget amendments.

Agenda Item # 10- Update from land acquisition committee.

Assistant Treasurer Laura Anderson updated the Board with a proposal for 2 acres on CR 248.

Agenda Item # 11-Update from planning committee.

No update from planning committee.

Agenda Item # 12- Update from apparatus committee.

Vice President Mark Bell stated new apparatus currently in production is from \$350,000 to \$850,000.

Agenda Item # 13- 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 # 14- Reading and approval of the minutes from the meeting, October 19, 2022.

Assistant Treasurer Laura Anderson made the motion to approve the minutes from the meeting, October 19, 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 # 15- Discussion and possible action on the purchase of real property located on CR 248 for a future station.

No action was taken on the purchase of real property located on CR 248 for a future station. Legal Counsel reviewed contract with changes for seller to review.

Agenda # 16- Discussion and possible action on a Resolution regarding Government Capital for funding for two command vehicles.

Vice President Mark Bell made the motion to approve a Resolution regarding Government Capital additional funding for two command vehicles. 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 # 17- Discussion and possible action on a Resolution adopting Credit Card Policy.

Vice President Mark Bell made the motion to approve a Resolution adopting a credit card policy amending the daily purchase limit to \$1,999.99. 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 on Commissioners' terms of office expiring at year end.

President Keith Couch and Assistant Treasurer Laura Anderson terms are up for renewal January 1, 2023.

Agenda # 19- Discussion and possible action on a Resolution of Williamson County ESD No 7 authorizing sale of surplus property.

Vice President Mark Bell made the motion to approve a Resolution of Williamson County ESD No 7 authorizing sale of surplus property. 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 # 20- 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

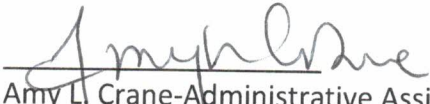
Motion carried.

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

The next meeting is scheduled for December 14, 2022, at 6:00 pm.

Agenda # 22- Adjournment.

President Keith Couch adjourned the meeting at 7:01 pm.


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

Passed and approved by the Williamson County ESD # 7 Board this 14 day of December, 2022.

ATTEST:


Administrative Assistant Amy L. Crane


President Keith Couch