

Williamson County ESD # 7 Board Meeting Minutes

December 14, 2022

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

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

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:00 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 monthly Treasurer's report for October and November 2022 with an ending balance of \$2,078,444.26 for October and \$2,185,915.32 for November.

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 action a quote from Siddons-Martin Emergency Group in the amount of \$2,161.02.

Vice President Mark Bell made the motion to approve the quote from Siddons-Martin Emergency Group in the amount of \$2,161.02, 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- absent
Motion carried.

Agenda # 9- Discussion and possible action on an estimate from XCaliber in the amount of \$2,998.53 for a storage container.

No action was taken on an estimate from XCaliber in the amount of \$2,998.53 for a storage container.

Agenda # 10- Discussion and possible action on an estimate from Coro Medical LLC in the amount of \$4,567.00.

Treasurer Sandra Simpson made the motion to approve an estimate in the amount of \$4,567.00 to purchase refurbished AED's, 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- absent
Motion carried.

Agenda # 11- Discussion and possible action on a Resolution adopting an Emergency Response fee schedule.

Vice President Mark Bell made the motion to approve a Resolution adopting an Emergency Response fee schedule, 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- absent
Motion carried.

Agenda Item # 12- Update from land acquisition committee.

No update from the land acquisition committee.

Agenda Item # 13-Update from planning committee.

No update from planning committee.

Agenda Item # 14- Update from apparatus committee.

No update on Insurance claim for the damage truck involved in a collision.

Agenda # 15- Discuss and consider submitting required annual report to the Division of Emergency Management.

No action was taken. The report was presented to the Board that was submitted to the Division of Emergency Management on October 11, 2022.

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

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, November 16, 2022, 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- absent

Motion carried.

Agenda # 17- 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- absent

Motion carried.

Agenda # 18- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next meeting is scheduled for January 18, 2023, at 6:00 pm.

Agenda # 19- Adjournment.

President Keith Couch adjourned the meeting at 6:49 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 18 day of January
2023.

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch