

Williamson County ESD # 7 Board Meeting Minutes

January 18, 2023

President Keith Couch- present
Vice President Mark Bell- present
Secretary Darrel Warren- present
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
Derek Rogers
Casey Perry
Luke Helmer
Landon Swain

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- Approve and accept statements and oath of office for appointed/reappointed commissioners.

Keith Couch, Laura Anderson, and Darrel Warren were sworn in.

Agenda Item # 5- Action regarding elections of officers for Board.

Treasurer Sandra Simpson made the motion to appoint Darrel Warren to Secretary and the other positions remain the same for 2023. Vice President Mark Bell seconded the motion.

President Keith Couch- for
Vice President Mark Bell- for
Secretary Darrel Warren- for
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

Agenda Item # 6- Review training requirements and compliance status for each commissioner.

The Board will be attending SAFE-D Conference next month to obtain hours. Darrell Warren will not be able to attend.

Agenda Item # 7- ESD # 7 Treasurer's Report.

Treasurer Sandra Simpson presented the monthly Treasurer's report for December 2022 with an ending balance of \$2,516,539.65.

Agenda Item # 8- 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 # 9- Williamson County ESD 7 Professional Firefighter's Association report.

Association is conducting a survey regarding salaries.

Agenda Item # 10- Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

Andrew Marin stated (1) Volunteer will be attending EMT school and Fire Academy.

Agenda Item # 11- Discussion and possible action a quote from Links Communication in the amount of \$2,358.00 for IT services.

Vice President Mark Bell made the motion to approve the quote from Links Communication in the amount of \$2,358.00 for IT services. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 12- Discussion and possible action on a quote from MES in the amount of \$5,866.00 for gear.

Secretary Darrel Warren made the motion to approve a quote from MES in the amount of \$5,866.00 for gear.

Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 13- Public Hearing, Discussion and possible action on a Resolution adopting an Emergency Response fee schedule.

The Board conducted a public hearing. Vice President Mark Bell made the motion to approve a Resolution adopting an Emergency Response fee schedule. Secretary Darrel Warren seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 14- Discussion, consideration, and possible action on purchasing a new engine.

No action was taken on purchasing a new engine.

Agenda # 15- Discussion and possible action on an estimate from Mobile Mini in the amount of \$3,650.00 for a storage container.

Treasurer Sandra Simpson made the motion to approve an estimate from Mobile Mini in the amount of \$3,650.00 to purchase, as presented. Assistant Treasurer seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 16- Discussion and possible action on FRO Agreement with Emergency Medical Services Medical Director.

Vice President Mark Bell made the motion to approve an updated FRO Agreement with Emergency Medical Services Medical Director, as presented. Secretary Darrel Warren seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 17- Update from land acquisition committee.

Assistant Treasurer Laura Anderson coordinating with legal revising contract for final submission to the Board for review from Johnson Development Services.

Agenda Item # 18-Update from planning committee.

No update from planning committee.

Agenda Item # 19- Update from apparatus committee.

No update from apparatus committee.

Agenda Item # 20- Reading and approval of the minutes from the meeting, December 14, 2022.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, December 14, 2022, as presented. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrell Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- abstain

Motion carried.

Agenda # 21- 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, as presented. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 22- Review and approve quarterly investment report for 4th quarter of previous year.

Board reviewed and approved the quarterly investment report for 4th quarter of previous year.

Agenda # 23- Publish notice of address of administrative office location.

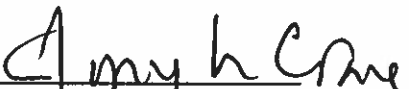
Administrative Assistant Amy L Crane will publish notice for administrative office location.

Agenda # 24- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next meeting is scheduled for February 8, 2023, at 6:00 pm.

Agenda # 25- Adjournment.

President Keith Couch adjourned the meeting at 7:18 pm.


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

Passed and approved by the Williamson County ESD # 7 Board this 8 day of February, 2023.

ATTEST:


Administrative Assistant Amy L. Crane


President Keith Couch