

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Wednesday, April 19, 2023

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 Florence Municipal Complex- 851 FM 970, Florence, Texas 76527 on Wednesday, April 19, 2023, 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. Discussion and possible action on swearing in the following firefighters-
 - A. Luke Helmer
 - B. Dakota Kunkel
9. Discussion and possible action on a Memorandum of Understanding between U.S. Fish and Wildlife Service Balcones Canyonlands National Wildlife Refuge Marble Falls, Texas And Williamson County Fires Services Departments and Emergency Services Districts.
10. Review and approve quarterly investment report for 1st quarter of this year.
11. Discussion and possible action on the following purchases for approval-
 - A. FireFit task-based fitness \$3,750.00 plus shipping.
 - B. Setcon Rugged Solutions America LLC \$5,199.05.
12. Update from land acquisition committee.
13. Update from planning committee.
14. Update from Apparatus Committee.
15. Discussion and possible action on approving the financial audit for the fiscal year ending September 30, 2022 Medack & Oltmann.
16. Reading and approval of the minutes from the meeting, March 22, 2023.
17. Discussion and possible action on payscale.
18. Review and approve payment of bills of the Williamson County ESD # 7.
19. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
20. 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, April 16, 2023.

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.