

Williamson County ESD # 7 Board Meeting Minutes

March 22, 2023

President Keith Couch- present
Vice President Mark Bell- present
Secretary Darrel Warren- absent
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
FVFD President Andrew Marin
Derek Rogers
Wes Curfman
Luke Helmer

Agenda Item # 1- Call to Order.

President Keith Couch called the meeting to order at 6:03 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 report for January and February 2023. The balance is \$3,221,489.46.

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. The Andice Station is experiencing issues with the Septic that was not connected or inspected properly.

Agenda Item # 6- Williamson County ESD 7 Professional Firefighter's Association report.

Derek Rogers stated the association is conducting a Pay Scale survey to present to the Board.

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

FVFD President Andrew Marin stated the department is remaining steady with volunteers. A new application has been submitted for review.

Agenda Item # 8- Discussion and possible on Blue Card Incident Command training.

Vice President Mark Bell made the motion to approve the Blue Card Incident Command training reimbursable by Williamson County Fire Chief's Association, as presented. Treasurer Sandra Simpson seconded the motion. President Keith Couch- for
Vice President Mark Bell- for
Secretary Darrel Warren- absent
Treasurer Sandra Simpson- for
Assistant Treasurer Laura Anderson- for
Motion carried.

Agenda # 9- Discussion and possible action on taking legal action against the driver regarding an accident involving a Fire Engine.

No action was taken on legal action against the driver regarding an accident involving a Fire Engine. Staff going to research further on driver's insurance.

Agenda Item # 10- Discussion and possible action on the following purchases for approval-

a. Metro Fire SCBA'S- \$35,616.00

b. LibMAX- \$3,000.00

No action was taken on the purchases for approval. Metro Fire is over the threshold and needs two more quotes. Fire Chief Ray Cummings requested the LibMAX be removed for approval.

Agenda Item # 11- Update from land acquisition committee.

No update from land acquisition committee.

Agenda Item # 12-Update from planning committee.

No update from planning committee.

Agenda Item # 13- Update from apparatus committee.

No update from apparatus committee.

Agenda Item # 14- Review Records Management Program and make changes as appropriate.

No changes are needed at this time for the Records Management program.

Agenda Item # 15- Discussion and possible action on contract from Johnson Development Services for land acquisition for a future station along County Road 248.

Assistant Treasurer Laura Anderson made the motion to approve the contract from Johnson Development Services for land acquisition for a future station along County Road 248, as presented. Treasurer Sandra Simpson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda Item # 16- Reading and approval of the minutes from the meeting, February 8, 2023.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, February 8, 2023, as presented. Vice President Mark Bell seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 17- Discussion and consider Resolution Authorizing Sale or Disposition of Salvage Property.

Vice President Mark Bell made the motion to approve the minutes from the meeting, January 18, 2023, as presented. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 18- Discuss and consider 2022-2023 Budget amendments.

Vice President Mark Bell made the motion to approve the 2022-2023 budget amendments, as presented.

Treasurer Sandra Simpson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

Motion carried.

Agenda # 19- 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. Assistant Treasurer Laura Anderson seconded the motion.

President Keith Couch- for

Vice President Mark Bell- for

Secretary Darrel Warren- absent

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- for

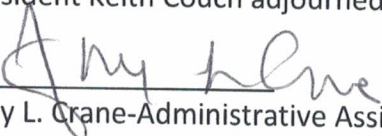
Motion carried.

Agenda # 20- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next regularly scheduled meeting will be held April 19, 2023, at 6:00 pm.

Agenda # 21- Adjournment.

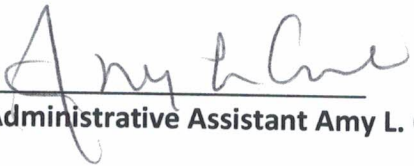
President Keith Couch adjourned the meeting at 6:49 pm.



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

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

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch