

# Williamson County ESD # 7 Board Meeting Minutes

## May 24, 2023

President Keith Couch- present  
Vice President Mark Bell- present  
Secretary Darrel Warren- present  
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  
Matt Schultz  
Luke Helmer

### **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.**

President Keith Couch thanked the District for the support for his mother's funeral.

### **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 April 2023. The balance is \$3,409,203.41.

### **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.**

Derek Rogers stated the association is conducting a PayScale survey and longevity 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.

**Agenda Item # 8- Discussion and possible action on contract from Johnson Development Services for land acquisition for a future station along County Road 248.**

No update from Legal Counsel.

**Agenda # 9- Discussion on 2023-2024 Budget draft.**

The Board reviewed the 2023-2024 Budget draft.

**Agenda Item # 10- Update from land acquisition committee.**

No update from land acquisition committee.

**Agenda Item # 11-Update from planning committee.**

No update from planning committee.

**Agenda Item # 12- Update from apparatus committee.**

No update from apparatus committee.

**Agenda Item # 13- Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.**

Vice President Mark Bell made the motion to approve a Resolution Regarding Public Participation at Open Meetings and make changes as appropriate. No changes were made. Treasurer Sandra Simpson 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 # 14- Review Order for Investment Program and make changes as appropriate.**

Secretary Darrel Warren made the motion to approve the Order for Investment Program and make changes as appropriate. No changes were made. 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 # 15- Discussion and possible action on Board positions.**

No action was taken onboard positions.

**Agenda Item # 16- Reading and approval of the minutes from the meeting, April 19, 2023.**

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, April 19, 2023, 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 # 17- 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. 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

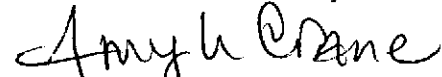
Motion carried.

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

The next regularly scheduled meeting will be held June 28, 2023, at 6:00 pm.

**Agenda # 19- Adjournment.**

President Keith Couch adjourned the meeting at 7:32 pm.

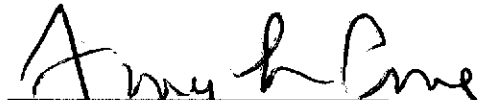


Amy L. Crane Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 26 day of June,  
2023.

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch