

Williamson County ESD # 7 Board Meeting Minutes

July 18, 2023

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

Also present at the meeting:
Fire Chief Ray Cummings
Administrative Assistant Amy L Crane
Ryan Fuqua
Derek Rogers

Agenda Item # 1- Call to Order.

Vice President Mark Bell called the meeting to order at 6:04 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 Treasurer's report for the month of June 2023.
Balance- \$ 3,552,207.18.

Agenda Item # 5- Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.

Operations Captain Brian Burkhart presented the monthly report.

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

Association President Derek Rogers stated the association have no updates.

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

FVFD President Andre Marin was not available to present a monthly report.

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 on the contract from legal counsel. Still under review.

Agenda Item # 9- Discussion and possible action on Certification Pay policy.

No update on the certification pay policy.

Agenda Item # 10- Reading and approval of the quarterly Investment report for the 2nd quarter.

Treasurer Sandra Simpson made the motion to approve the quarterly investment report for the 2nd quarter, as presented. Secretary Darrel Warren seconded the motion.

President Keith Couch- absent

Vice President Mark Bell- for

Secretary Darren Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 11- Discussion on 2023-2024 Budget draft and 2023 tax rate.

Board briefly discussed 2023-2024 budget draft.

Agenda Item # 12- Update from Land acquisition committee.

No update.

Agenda Item # 13- Update from Planning committee-

No update.

Agenda Item # 14- Update from Apparatus committee-

No update.

Agenda Item # 15- Discuss and consider service provider contract renewals and/or amendments.

No action was taken on service provider contract renewals and/or amendments.

Agenda Item # 16- Discuss and consider radio replacement for Florence station.

Secretary Darrel Warren made the motion to approve the purchase of Motorola radios in the amount of \$5,500.00. Treasurer Sandra Simpson seconded the motion.

President Keith Couch- absent

Vice President Mark Bell- for

Secretary Darren Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 17- Discuss and consider purchasing computer system for admin office at Andice station.

Treasurer Sandra Simpson made the motion to approve the purchase of the computer system in the amount of \$1,557.60 for the admin office at Andice Station. Secretary Darrel Warren the motion.

President Keith Couch- absent

Vice President Mark Bell- for

Secretary Darren Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda Item # 18- Reading and approval of the minutes from the meeting, June 28, 2023.

Treasurer Sandra Simpson made the motion to approve the minutes from the meeting, May 24, 2023, as presented. Secretary Darrel Warren seconded the motion.

President Keith Couch- absent

Vice President Mark Bell- for

Secretary Darren Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

Agenda # 19- Review and approve payment of bills of the Williamson County ESD # 7.

Secretary Darrell Warren 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- absent

Vice President Mark Bell- for

Secretary Darren Warren- for

Treasurer Sandra Simpson- for

Assistant Treasurer Laura Anderson- absent

Motion carried.

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

The regular meeting is scheduled for July 31, 2023, at 6:00 pm.

Agenda # 21- Adjournment.

Vice President Mark Bell adjourned the meeting at 7:23pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 15 day of August 2023.

ATTEST:



Administrative Assistant Amy L. Crane



President Keith Couch