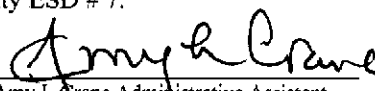


Williamson County Emergency Service District # 7
Notice of Regular Meeting
Wednesday, October 18, 2023

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of William
son County Emergency District # 7, to be held at the Andice Fire Station **Administrative Offices, 14955 RR 2338, Georgetown, Texas 78633** on Wednesday October 18, 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. Update from land acquisition committee.
9. Update from planning committee.
10. Update from Apparatus Committee.
11. Reading and approval of the minutes from the meeting, September 27, 2023.
12. Review and approve quarterly investment report for the quarter ending September 30, 2023.
13. Discussion and possible action regarding the annual review, employment, evaluation, reassignment, duties, discipline, or dismissal of Chief M. Ray Cummings
14. Discussion and action on the following ILA for cooperative purchasing for procurement-
 - a.) Sourcewell
 - b.) The Local Government Purchasing Cooperative (dba "BuyBoard")
15. Discussion on purchasing a new Squad / Brush Truck.
16. Discussion and possible action on Administrative Assistant job description.
17. Discussion and possible action on the antique firetruck.
18. Discussion and possible action on update for the Florence Fire Station remodel.
19. Discussion and possible action on contract amendment between Williamson County ESD No 7 and Fire Chief Ray Cummings.
20. Discuss required training hours for Commissioners.
21. Consider attendance at the Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in the 1st Quarter of next year.
22. Discussion and possible action on voiding checks over a year old.
23. Discussion and possible action on the following quotes
 - a.) Metro Fire SCBA's- \$60,359.00
 - b.) FE Supply Co Forcible Entry Equipment- \$9,312.33
 - c.) Steel Box Containers Connex- \$2,300.00
 - d.) FAST Rescue Solutions FAST Board- \$2,400.00
 - e.) Siddons Martin Emergency Group V Struts- \$2,496.72
24. Review and approve payment of bills of the Williamson County ESD # 7.
25. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
26. Adjourn.


Amy L. Crane Administrative Assistant

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Sunday, October 15, 2023. 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 the executive session may be subject to action during open meetings.