

Williamson County Emergency Service District # 7

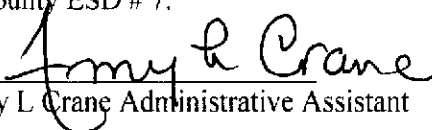
Notice of Regular Meeting

Thursday, December 14, 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 Andice Fire Station **Administrative Offices, 14955 RR 2338, Georgetown, Texas 78633** on Thursday, December 14, 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. Review and approval of budget amendments.
12. Reading and approval of the minutes from the meeting, November 15, 2023.
13. Reading and approval of the minutes from the meeting, December 7, 2023.
14. Swearing in the following Williamson County ESD No 7 firefighters-
 - a. Riley Huggins
 - b. Joseph Anderson
 - c. Ronnie D. Cummings
 - d. Christopher Moen
 - e. Steeven Patterson
 - f. Edward Ryan
15. Discussion and possible action on contract amendment between Williamson County ESD No 7 and Fire Chief Ray Cummings.
16. Discussion and possible action on adopting the 2018 Fire Code.
17. Discussion and possible action on approving a Resolution establishing the third Thursday of each month at 6:00 pm as the regular scheduled meeting.
18. Discussion and possible action on purchasing a sign designating the future site for Station No 3 on CR 248 and the subdivision Nolina.
19. Discussion and possible action on a Resolution adopting a Book Capitalization Policy for the district.
20. Discussion and possible action on replacing bay doors for Florence Station No 1.
21. Discussion and possible action on solicitations received for Request for Qualifications for Consulting and Engineering or Architectural Services for improvements to Florence Station No 1 and Andice Station No 2.
22. Discussion and possible action on Strategic Planning manual.
23. Discussion and possible approving a First Responders Addiction Treatment Program (FRAT).
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, Monday, December 11, 2023.