

# Williamson County ESD # 7 Board Minutes

## April 12, 2018

President Tina Geiselbrecht –present  
Vice President John Fenoglio-absent  
Secretary Keith Couch- absent  
Treasurer Gary Davis- present  
Assistant Treasurer James Daniels- present

Fire Chief Robert Shelton- present  
Administrative Assistant Amy L Crane-present  
Also present Sandi Simpson

### **Agenda Item # 1- Call to Order.**

President Tina Geiselbrecht called the meeting to order at 6:15 pm.

### **Agenda Item # 2- Citizens Address to Board.**

Sandi Simpson requested the Department review funding for additional training for Fire Fighters.

### **Agenda Item #3- Board Address.**

No Board Members addressed the Board.

### **Agenda # 4 – Budget Workshop**

The Board reviewed the midyear 2017-2018 Budget.

### **Agenda # 5- Report of Building Committee on recent activities for Station # 2.**

Treasurer Gary Davis updated the Board regarding the Mandatory Pre-Construction meeting held April 9, 2018. Chasco Contractors were the only company present.

### **Agenda # 6- Review and approve payment of bills below \$2,000.00, as presented.**

Assistant Treasurer James Daniels made the motion to pay bills below \$2,000.00, as presented. Treasurer Gary Davis seconded the motion.

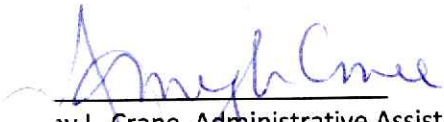
President Tina Geiselbrecht-for  
Vice President John Fenoglio-absent  
Secretary Keith Couch- absent  
Treasurer Gary Davis- for  
Assistant Treasurer James Daniels- for  
Motion carried.

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

The next meeting is scheduled for April 19, 2018, at 6:15 pm.

### **Agenda # 8- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 6:51 pm.



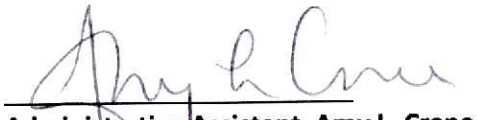
Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 19 day of April,  
2018.

ATTEST:

  
President, Tina Geiselbrecht

  
Administrative Assistant, Amy L. Crane