

# Williamson County ESD # 7 Board Minutes

## April 19, 2018

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

Fire Chief Robert Shelton- present  
Administrative Assistant Amy L Crane-present  
Also present were 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.**

Nicolas Blankenship submitted a letter to the Board. President Tina Geiselbrecht requested his letter be addressed at the next board meeting.

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

President Tina Geiselbrecht requested a copy of the FVFD's pay scale. Fire Chief Robert Shelton stated the requested information is on their packet.

### **Agenda Item # 4- ESD # 7 Treasurer's Report.**

Treasurer Gary Davis was not present to present the monthly Treasurer's Report.

### **Agenda Item # 5- Florence Volunteer Fire Department monthly reports.**

**Fire Chief/Administrator, Robert Shelton.**

**Florence VFD Board Member.**

Fire Chief/Administrator Robert Shelton presented the monthly FVFD

### **Agenda # 6- Reading and approval of the minutes from the meeting, March 15, 2018.**

Vice President John Fenoglio made the motion to approve the minutes from March 15, 2018, as presented. Assistant Treasurer James Daniels seconded the motion.

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

### **Agenda # 7- Reading and approval of the minutes from the meeting, April 12, 2018.**

Assistant Treasurer James Daniels made the motion to approve the minutes from April 12, 2018, as presented. Vice President John Fenoglio seconded the motion.

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

**Agenda # 8 – Discussion, consideration, and possible action on hiring two additional Fire Fighters.**

Assistant Treasurer James Daniels made the motion to approve the amount of \$10,415 to fund two additional fire fighters for the remainder of 2017-2018 Budget. The Board requested for the FVFD Board submit goals on how to budget for additional fire fighters in the upcoming budget cycle. Vice President John Fenoglio seconded the motion.

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

**Agenda # 9 – Discussion, consideration, and possible action on purchasing a new Fire Hose.**

Vice President John Fenoglio made the motion to purchase a new fire hose in the amount of \$1,232.80. Assistant Treasurer James Daniels seconded the motion.

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

**Agenda # 10– Discussion, consideration, and possible action on a proposal from Steger & Bizzell for the work associated with the road bore, fire hydrant, and water meter for Station # 2.**

Assistant Treasurer James Daniels made the motion to approve a proposal in the amount of \$5,000.00 from Steger & Bizzell for the work associated with the road bore, fire hydrant, and water meter for Station # 2. Vice President John Fenoglio seconded the motion.

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

**Agenda # 11- Report of Building Committee on recent activities for Station # 2.**

No report on recent activities for Station # 2.

**Agenda # 12- 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. Vice President John Fenoglio seconded the motion.

President Tina Geiselbrecht-for

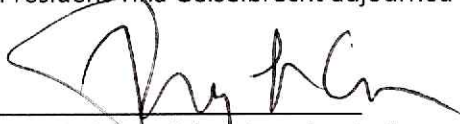
Vice President John Fenoglio-for  
Secretary Keith Couch- for  
Treasurer Gary Davis- absent  
Assistant Treasurer James Daniels-absent  
Motion carried.

**Agenda # 13- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The regular meeting is scheduled for May 24, 2018, at 6:15 pm.

**Agenda # 14- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 7:09 pm.

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

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Passed and approved by the Williamson County ESD # 7 Board this 24 day of May  
2018.

ATTEST:

  
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Administrative Assistant, Amy L. Crane  
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President, Tina Geiselbrecht