

Williamson County ESD # 7 Board Minutes

August 10, 2017

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

Chief, Robert Shelton, present
Also present were Clyde Ford, Sandi Simpson, Amy L Crane, and Donnie Huslage.
FVFD Representative, Andrew Marin-absent

Agenda Item # 1- Call to Order.

President, Tina Geiselbrecht, called the meeting to order at 6:00 pm.

Agenda Item # 2- Citizens Address to Board.

Donnie Huslage expressed his feedback and experience with the Florence Volunteer Fire Department regarding a building permit for the Apostolic Lighthouse Church and code compliance. Mr. Huslage requested a hearing with the Board of Appeals.

Agenda Item #3- Board Address.

No Commissioner's addressed the Board.

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

Treasurer, Gary Davis, presented 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- Discussion and possible action on Reading and approval of the minutes from the meeting, July 20, 2017.

Treasurer, Gary Davis, made the motion to approve the minutes from July 20, 2017, as presented. Secretary, Keith Couch, seconded the motion.

President, Tina Geiselbrecht- for

Vice President, John Fenoglio- for

Secretary, Keith Couch- for

Treasurer, Gary Davis- for

Assistant Treasurer, James Daniels- for

Motion carried.

Agenda # 7- Discussion and possible action on setting the 2017 tax rate.

Treasurer, Gary Davis, made motion to set the 2017 tax rate at 0.094000. Secretary, Keith Davis, seconded the motion. President, Tina Geiselbrecht, suggested to set the 2017 tax rate at 0.094790 that is between the effective and rollback rate. Treasurer, Gary Davis amended his motion to set the tax rate at 0.094790. Assistant Treasurer, James Daniel, seconded the motion.

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

Agenda # 8- Discussion and possible action on the review application fee for the City of Georgetown for water availability- Andice Fire Station.

Treasurer, Gary Davis, made the motion to approve the fee not to exceed \$350.00 for the application fee for the City of Georgetown for water availability. Assistant Treasurer, James Daniels, seconded the motion.

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

Agenda # 9- Discussion and possible action on Topographic Survey for the Andice Fire Station from Diamond Surveying, Inc.

Treasurer, Gary Davis, made the motion to approve the Topographic Survey requested by the Architect regarding drainage on the driveway not to exceed \$1,200.00 from Diamond Surveying, Inc. Assistant Treasurer, James Daniels, seconded the motion.

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

Agenda # 10- Discussion and possible action on VFIS Claim for the 2004 Command Vehicle involved in an accident.

Treasurer, Gary Davis, made the motion to accept the check in the amount of \$4,118.30 for the VFIS claim for the 2004 Command vehicle involved in an accident. Vice President, John Fenoglio, seconded the motion.

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

Agenda # 11- Discussing on Budget Workshop for 2017/2018.

The Board reviewed the ESD and FVFD budget.

Agenda # 12- Discussion and possible action on making an additional principal payment of Engine 3421.

No action was taken on making an additional principal payment of Engine 3421.

Agenda # 13- Discussing and possible action on renewing the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department.

Vice President, John Fenoglio, made the motion to discuss renewing the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department that was tabled at the last meeting. Assistant Treasurer, James Daniels, seconded the motion. Secretary, Keith Couch, requested that the 5 year plan must be provided by the Florence Volunteer Fire Department. Vice President, John Fenoglio, made the motion to table renewing the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department. Assistant Treasurer, James Daniels, seconded the motion.

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

Agenda # 14- Discussion and possible action on 5 year plan for the Florence Volunteer Fire Department.

No action was taken on a 5 year plan for the Florence Volunteer Fire Department. The Fire Department needs to prioritize a list for the 5 year plan.

Agenda # 15- Report of Building Committee on recent activities for Station # 2.

Treasurer, Gary Davis, presented a floor plan for review. Called PEC for proposal . Preparing RFQ for loan. Board going to review concept on bedrooms vs. open dormitories.

Agenda # 16- 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. Secretary, Keith Couch, seconded the motion.

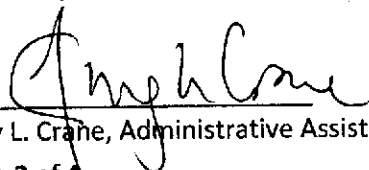
President, Tina Geiselbrecht-for
Vice President, John Fenoglio-for
Secretary, Keith Couch- for
Treasurer, Gary Davis- for
Assistant Treasurer, James Daniels- for
Motion carried.

Agenda # 17- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next meeting is scheduled for August 22, 2017, at 6:00 pm.

Agenda # 18- Adjournment.

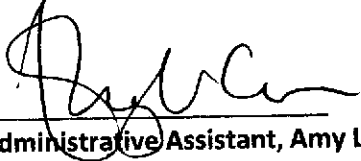
President, Tina Geiselbrecht, adjourned the meeting at 8:14 pm.



Tony L. Crane, Administrative Assistant

Passed and approved by the Williamson County ESD # 7 Board this 21 day of September
2017.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht