

Williamson County ESD # 7 Board Minutes August 16, 2018

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

Fire Chief Robert Shelton- not present
Administrative Assistant Amy L Crane-not present
Also present were Sandi Simpson

Agenda Item # 1- Call to Order.

Vice President John Fenoglio called the meeting to order at 6:16 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

No Board Members 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 was not present for the monthly FVFD report.

Agenda # 6- Reading and approval of the minutes from the meeting, July 19, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from July 19, 2018, as presented. Treasurer

Gary Davis seconded the motion.

President Tina Geiselbrecht- absent

Vice President John Fenoglio- for

Secretary Keith Couch- for

Treasurer Gary Davis- for

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 7- Reading and approval of the minutes from the meeting, August 9, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from August 9, 2018, as presented.

Treasurer Gary Davis seconded the motion.

President Tina Geiselbrecht- absent

Vice President John Fenoglio- for

Secretary Keith Couch- for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 8 – Discussion, consideration, and possible action on approving the engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2018.

Treasurer Gary Davis made the motion to approve the engagement letter from Medack & Oltmann, LLP for the audit ending September 30, 2018. Assistant Treasurer James Daniels seconded the motion.

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

Agenda # 9 – Discussion, consideration, and possible action on concrete paving for Station # 2.

Treasurer Gary Davis made the motion to table action on the concrete paving for Station # 2. Assistant Treasurer James Daniels seconded the motion.

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

Agenda # 10– Discussion, Consideration, and possible action on waterline for Station # 2.

No action was taken on the waterline for Station # 2. The committee is waiting for bid proposals from several construction companies.

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

Building Committee stated a Kickoff meeting for Station # 2 has been set for August 27, 2018.

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. Treasurer Gary Davis seconded the motion.


President Tina Geiselbrecht-absent
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- for
Assistant Treasurer James Daniels-for
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 September 20, 2018, at 6:15 pm, a called meeting on August 28, 2018, at 6:15 pm, and a public hearing on August 31, 2018, at 6:15 pm.

Agenda # 14- Adjournment.

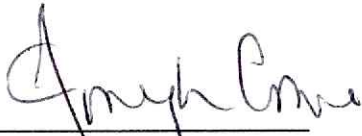
Vice President John Fenoglio adjourned the meeting at 6:48 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 20 day of September
2018.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht