

Williamson County ESD # 7 Board Minutes December 19, 2018

President Tina Geiselbrecht –present
Vice President John Fenoglio-present
Secretary Keith Couch- present (arrived at 6:30 pm)
Treasurer Gary Davis- present
Assistant Treasurer James Daniels- present

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- present
Also present were Sandi Simpson, Donald Holder, John Jernigan, Andrew Marin, Donna Silva, Tyler Schlickeisen, Parker Burton.

Agenda Item # 1- Call to Order.

President Tina Geiselbrecht 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 commissioners addressed the Board.

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

Treasurer Gary Davis presented the monthly 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 report.

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

Assistant Treasurer James Daniels made the motion to approve the minutes from November 15, 2018, 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- for

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 7 – Discussion, consideration, and possible on registration for SAFE-D Conference and travel expenditures for Commissioner Keith Couch.

No action was taken on the SAFE-D conference. Commissioner Keith Couch will be attending Feb 7-9, 2019, and requested to be reimbursed for travel expenses and registration fee. The ESD budget has training funds available.

Agenda # 8 – Discussion, Consideration, and possible action on an invoice from VFIS of Texas in the amount of \$3,739.00 for Insurance.

Assistant Treasurer James Daniels made the motion to approve the quarterly payment to VFIS of Texas in the amount of \$3,739.00 for Insurance. 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 # 9 – Discussion, Consideration, and possible action on the Williamson County ESD Employee Handbook.

No action was taken on the Williamson County ESD Employee handbook. President Tina Geiselbrecht and Vice President John Fenoglio will meet with Fire Chief Robert Shelton on December 27, 2018, to finalize employee handbook.

President John Fenoglio made the motion to transfer the FVFD to the ESD on January 1, 2019. President John Fenoglio amended his motion to transfer on December 30, 2018, due to payroll. 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 # 10- Discussion, Consideration, and possible action on an invoice from Lee's Paint & Body for repair to Squad # 2.

Assistant Treasurer James Daniels made the motion to approve the repair estimate from Lee's Paint and Body for repair to Squad # 2. 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- Discussion, Consideration, and possible action on payroll processing companies.

No action was taken on payroll processing services.

Agenda # 12- Discussion, Consideration, and possible action on funding for January 2019 to the FVFD per the contract.

Agenda # 13- discussion, Consideration, and possible action on hiring full-time firefighter to replace one split shift.

Vice President John Fenoglio made motion to hire a full-time firefighter to replace one split shift contingent on Fire Chief Robert Shelton moving funds in the budget for approximately \$6,725.00. 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, Consideration, and possible action on the HVAC system- Station # 2 Andice.

No action was taken on the HVAC system for Station # 2.

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

Treasurer Gary Davis presented current expenditure report for Station # 2. Members of the Fire Department and ESD have volunteered to run data and telephone cables.

Agenda # 16- Review and approve payment of bills below \$2,000.00, as presented.

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

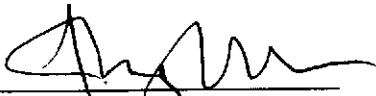
President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
reasurer Gary Davis- for
Assistant Treasurer James Daniels-for
Motion carried.

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

The regular meeting is scheduled for January 17, 2019, at 6:15 pm.

Agenda # 18- Adjournment.

President Tina Geiselbrecht adjourned the meeting at 7:36 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 17 day of January
2019.

ATTEST:


Administrative Assistant, Amy L. Crane


President, Tina Geiselbrecht