

# Williamson County ESD # 7 Board Minutes

## February 15, 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- present  
Administrative Assistant Amy L Crane-present  
Also present were Clyde Ford, Tyler Schlickeisen, Parker Burton, and James Medack

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

Vice President John Fenoglio called the meeting to order at 6:17 pm.

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

No Citizens addressed the Board.

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

Treasurer Gary Davis requested agenda item # 8 be called first due to the long drive home for James Medack.

### **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- Reading and approval of the minutes from the meeting, January 25, 2018.**

Treasurer Gary Davis made the motion to approve the minutes from January 25, 2018, as presented. Secretary Keith Couch 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 – Discussion, consideration, and possible action on approving a resolution changing the location of the meetings.**

Assistant Treasurer James Daniels made the motion to approve a resolution changing the location of the meetings to the Florence City Hall, 106 South Patterson, Florence, Texas. Secretary Keith Couch 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 financial audit ending September 30, 2017- Medack & Oltmann, LLP.**

Treasurer Gary Davis made the motion to approve the financial audit ending September 30, 2017, presented by James Medack with Medack & Oltmann, LLP. 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 approving the invoices from Medack & Oltmann, LLP totaling \$6,000.00 for the audit ending September 30, 2017.**

Treasurer Gary Davis made the motion to approve the invoices from Medack & Oltmann, LLP totaling \$6,000.00 for the audit ending September 30, 2017. Secretary Keith Couch 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- Report of Building Committee on recent activities for Station # 2.**

Treasurer Gary Davis stated the engineering package from the Architect is currently being reviewed by Williamson County. Pedernales Electric Cooperative will need 6 to 8 weeks to install electrical service.

**Agenda # 11 – Discussion, consideration, and possible action on an application and membership fee of \$625.00 to Pedernales Electric Cooperative for Station # 2.**

Treasurer Gary Davis made the motion to approve the application and membership fee of \$625.00 to Pedernales Electric Cooperative 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 # 12 – Discussion, consideration, and possible action on JW Tree & Land Service proposal for \$1,200.00 to trim trees at Station # 2 and authorizing payment upon completion.**

Treasurer Gary Davis made the motion to approve the approve the proposal from JW Tree & Land Service in the amount of \$1,200.00 to trim trees at Station # 2 and authorize payment upon completion. Secretary Keith Couch 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 – Discussion, consideration, and possible action on Structural Wildland Personal Protection Grant.**

No action was taken on Structural Wildland Personal Protection Grant. Fire Chief Robert Shelton made the Board aware of his intentions to submit a matching Grant for Structural Wildland Personal Protection gear.

**Agenda # 14- 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.

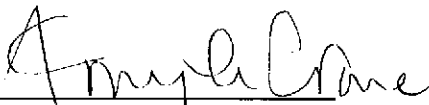
President Tina Geiselbrecht-absent  
Vice President John Fenoglio-for  
Secretary Keith Couch- for  
Treasurer Gary Davis- for  
Assistant Treasurer James Daniels- for  
Motion carried.

**Agenda # 15- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

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

**Agenda # 16- Adjournment.**

Vice President John Fenoglio adjourned the meeting at 7:11 pm.

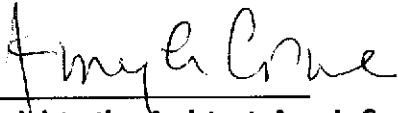


Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 15 day of March, 2018.

**ATTEST:**

  
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**Administrative Assistant, Amy L. Crane**

  
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**President, Tina Geiselbrecht**