

Williamson County ESD # 7 Board Minutes January 19, 2017

President, Tina Geiselbrecht -present
Vice President, John Fenoglio-absent
Secretary, Vacant
Treasurer, Gary Davis- present
Assistant Treasurer, James Daniels- present

Chief, Robert Shelton, present
FVFD Representative, Andrew Marin- present

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.

Sandi Simpson presented a site for grants called firegrantshelp.com for various grant applications.

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, presented the monthly FVFD.

Agenda # 6- Discussion and possible action on Reading and approval of the minutes from the meeting, December 15, 2016.

Assistant Treasurer, James Daniels, made the motion to approve the minutes from December 15, 2016, as presented. Treasurer, Gary Davis, seconded the motion.

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

Agenda # 7- Discussion and possible action on a request from the FVFD for reimbursement for the two Volunteers attending the Killeen Fire Academy in the amount of \$2,500.00 each.

Assistant Treasurer, James Daniels, made the motion to approve the request from the FVFD for the reimbursement for the two Volunteers attending the Killen Fire Academy in the amount of \$2,500.00 each. Treasurer, Gary Davis, seconded the motion.

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

Agenda # 8- Discussion and possible action on creating a Committee for the new Andice Station.

President, Tina Geiselbrecht, made the motion to appoint James Daniels, Gary Davis, and Clyde Ford to the Building Committee for the new Andice Station. Assistant Treasurer, James Daniels, seconded the motion.

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

Agenda # 9 Discussion, Consideration, and possible action on appointing a Board Member as acting Secretary.

President, Tina Geiselbrecht, made the motion to appoint Treasurer, Gary Davis, as acting Secretary. Assistant Treasurer, James Daniels, seconded the motion.

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

Agenda # 10- Discussion, Consideration, and possible action on updating the signature cards at Union State Bank.

Treasurer, Gary Davis, made the motion to remove former Board Member, Jim Moreland, from the signature cards at Union State Bank. Assistant Treasurer, James Daniels, seconded the motion.

President, Tina Geiselbrecht-for
Vice President, John Fenoglio-absent
Secretary, Vacant
Treasurer, Gary Davis- for
Assistant Treasurer, James Daniels- for

Motion carried.

Agenda # 11- Discussion and possible action on the annual payment to Southside Bank in the amount of \$30,562.50.

Treasurer, Gary Davis, made the motion to approve the annual payment to Southside Bank in the amount of \$30,562.50. Assistant Treasurer, James Daniels, seconded the motion.

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

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.

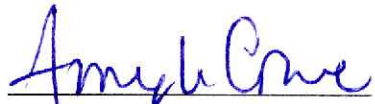
President, Tina Geiselbrecht-for
Vice President, John Fenoglio-absent
Secretary, Vacant
Treasurer, Gary Davis- for
Assistant Treasurer, James Daniels- for
Motion carried.

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

The next meeting is scheduled for February 16, 2017, at 6:00 pm.

Agenda # 14- Adjournment.

President, Tina Geiselbrecht, adjourned the meeting at 6:31 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 16 day of February, 2017.

ATTEST:



President, Tina Geiselbrecht


Administrative Assistant, Amy L. Crane