

# Williamson County ESD # 7 Board Minutes

## January 25, 2018

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- arrived at 6:40 pm due to multiple EMS calls.

FVFD President, Andrew Marin-absent

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

President Tina Geiselbrecht called the meeting to order at 6:15 pm.

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

No Citizens addressed the Board.

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

- President Tina Geiselbrecht stated the website has not been updated to reflect the correct time and location. She requested this be corrected before the next meeting.
- Vice President John Fenoglio provided updated information about absorbing paid staff from the FVFD. He met with Jarrell and Liberty Hill and confirmed the first step is for the ESD to create a Fire Department and obtain a Federal Employee Identification number. He also mentioned he was unhappy with the responses from the ESD Legal Counsel and recommended changing Legal Counsel. John Fenoglio and Tina Geiselbrecht agreed to be on a Committee for the absorption of the Florence Volunteer Fire Department.

### **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, December 21, 2017.**

Assistant Treasurer James Daniels made the motion to approve the minutes from December 21, 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 on Fire Code.**

Treasurer Gary Davis felt he had not had adequate time to deliberate the repeal of the fire codes. He inquired if the ISC rating will be affected the repealing the Fire Code. President Tina Geiselbrecht responded that it had been discussed at two meetings before the vote. Any questions should have been raised then. The vote has been recorded. The ESD may consider reinstating all or part of the fire codes in the future but at this time further discussion on the matter is not warranted. Vice President John Fenoglio stated having a code and not enforcing it is worse than having no code at all.

**Agenda # 8 – Discussion, consideration, and possible action final payment to Southside Bank in the amount of \$61,680.58 for the Promissory Note Agreement No. 5894 for Engine 3421.**

Vice President John Fenoglio made the motion to approve the final payment to Southside Bank in the amount of \$61,680.58 for the Promissory Note Agreement No. 5894 for Engine 21. 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, consideration, and possible action on Request for Proposal for Construction Manager At Risk (CMAR) for Andice Fire Station # 2.**

Treasurer Gary Davis made the motion to post a notice for a Request for Proposal (RFP) for a Construction Manager At Risk (CMAR) for the Andice Fire Station # 2. Williamson County provided the documentation for the CMAR Request For Proposal packet. 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- Report of Building Committee on recent activities for Station # 2.**

Treasurer Gary Davis stated the property will need to be platted with Williamson County. The City of Georgetown will provide a flush fire hydrant. The Electrical Engineer stated the building will need 400 amp three phase service.

**Agenda # 11 - Discussion, consideration, and possible action on appointing Building Committee members.**

Treasurer Gary Davis made the motion to appoint Secretary Keith Couch to the Building Committee replacing Assistant Treasurer James Daniels. 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 # 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. Secretary Keith Couch seconded the motion.

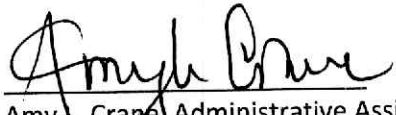
President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

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

The next meeting is scheduled for 6:15 pm on February 15, 2018, at the Florence City Hall, 106 South Patterson, Florence, Texas.

**Agenda # 14- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 7:16 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 February  
2018.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht