

Williamson County ESD # 7 Board Minutes

July 20, 2017

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, present
Also present were Clyde Ford, Sandi Simpson, Amy L Crane, Donald Holder, Tyler Schlickeisen, Sam Morgan, Darrick Gray.
FVFD Representative, Andrew Marin-absent

Agenda Item # 1- Call to Order.

President, Tina Geiselbrecht, called the meeting to order at 6:04 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

No Commissioner's 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, June 15, 2017.

Assistant Treasurer, James Daniels, made the motion to approve the minutes from June 15 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- abstain

Assistant Treasurer, James Daniels- for

Motion carried.

Agenda # 7- Discussion and possible action on a RFQ received by Parker & Associates for the building improvements for Station 1 and/or Station 2.

No action was taken on a RFQ received by Parker & Associates for the building improvements for Station 1 and/or Station 2.

Agenda # 8- Discussion and possible action on a contract from Parker & Associates for the building improvements for Station 1 and/or Station 2.

Treasurer, Gary Davis, made the motion to enter into a contract with Parker & Associates for Architectural services for the building improvements for Station 1 and/or Station 2. Assistant Treasurer, James Daniels, seconded the motion.

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

Agenda # 9- Discussion and possible action on appointing members to a Board of Appeal for Fire Codes.

Treasurer, Gary Davis, made the motion to appoint Vice President, John Fenoglio, and Secretary, Keith Couch to the Board of Appeals for Fire Codes. President, Tina Geiselbrecht, made a friendly amendment to include a Citizen, Sandi Simpson. Treasurer, Gary Davis, accepted the amendment. Assistant Treasurer, James Daniels, seconded the motion.

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

Agenda # 10- Discussion and possible action on the Apostolic Lighthouse Church in Andice.

No action was taken on the Apostolic Lighthouse Church in Andice.

Agenda # 11- Discussing and possible action on renewing the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department.

Assistant Treasurer, James Daniels, made the motion to renew the contact between Williamson County ESD # 7 and the Florence Volunteer Fire Department, as presented. Vice President, John Fenoglio, seconded the motion. President, Tina Geiselbrecht, suggested the Board adopt the Budget before the ESD renews the contract with the Fire Department. Vice President, John Fenoglio, withdrew his motion. Motion died to lack of second. Assistant Treasurer, James Daniels, made the motion to table the contract. 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 # 12- Discussion and possible action on a letter of engagement from Medack & Oltmann, LLP, for services provided for the audit ending September 30, 2017.

Treasurer, Gary Davis, made the motion to approve a letter of engagement from Medack & Oltmann, LLP, for services provided for the audit ending September 30, 2017. 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 # 13- Discussion and possible action on the budget for Capital Improvement and Engine 3421.

Treasurer, Gary Davis, made the motion to approve a debt reduction payment of \$55,000.00 for Engine 3421. Assistant Treasurer, James Daniels, seconded the motion.
President, Tina Geiselbrecht-for
Vice President, John Fenoglio-against
Secretary, Keith Couch- for
Treasurer, Gary Davis- for
Assistant Treasurer, James Daniels- for
Motion carried.

Agenda # 14- Report of Building Committee on recent activities for Station # 2.

Treasurer, Gary Davis, stated the ESD will need to conduct a topographic survey for the Architects and a water availability study from the City of Georgetown.

Agenda # 15- Review and approve payment of bills below \$2,000.00, as presented.

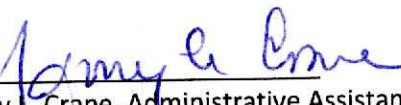
Vice President, John Fenoglio, made the motion to pay bills below \$2,000.00, as presented. Treasurer, Gary Davis, seconded the motion.
President, Tina Geiselbrecht-for
Vice President, John Fenoglio-for
Secretary, Keith Couch- for
Treasurer, Gary Davis- for
Assistant Treasurer, James Daniels- for
Motion carried.

Agenda # 16- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next meeting is scheduled for August 10, 2017, at 6:00 pm.

Agenda # 17- Adjournment.

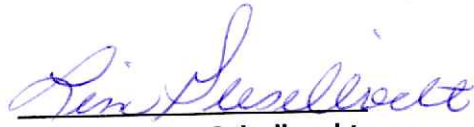
President, Tina Geiselbrecht, adjourned the meeting at 7:42 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 10 day of August
2017.

ATTEST:



President, Tina Geiselbrecht



Administrative Assistant, Amy L. Crane