

Williamson County ESD # 7 Board Minutes

June 15, 2017

President, Tina Geiselbrecht –present
Vice President, John Fenoglio-present
Secretary, Keith Couch- absent
Treasurer, Gary Davis- absent
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.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

No Commissioner's addressed the Board.

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

Assistant Treasurer, James Daniels, 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, May 18, 2017.

Assistant Treasurer, James Daniels, made the motion to approve the minutes from May 18, 2017, as presented. Vice President, John Fenoglio, seconded the motion.

President, Tina Geiselbrecht- for

Vice President, John Fenoglio- for

Secretary, Keith Couch-absent

Treasurer, Gary Davis- absent

Assistant Treasurer, James Daniels- for

Motion carried.

Agenda # 7- Discussion and possible action on Fire Code compliance Nick Keller, Keller Landscaping 7400 Old 195, Commercial buildings and possible trailer park.

No action was taken on Fire Code compliance Nick Keller, Keller Landscaping 7400 Old 195, Commercial buildings and possible trailer park.

Agenda # 8- Discussion and possible action on Fire Code compliance Eugene Haydon for 5 unit mobile home park South Loop Florence ETJ.

No action was taken on Fire Code compliance Eugene Haydon for 5 unit mobile home park South Loop Florence ETJ.

Agenda # 9- Discussion and possible action on Fire Codes.

No action on Fire Codes.

Agenda # 10- Discussion and possible action on contract between ESD # 7 and Florence Volunteer Fire Department.

Assistant Treasurer, James Daniels, made the motion to table the contract between ESD # 7 and Florence Volunteer Fire Department. Vice President, John Fenoglio, seconded the motion.

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

Agenda # 11- Discussion and possible action on a quarterly invoice from VFIS of Texas in the amount of \$3,230.00.

Assistant Treasurer, James Daniels, made the motion to approve the quarterly invoice from VFIS of Texas in the amount of \$3,230.00. Vice President, John Fenoglio, seconded the motion.

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

Agenda # 12- Discussion and possible action on approving the quarterly payment to FVFD in the amount of \$78,636.25 quarterly payment for July, August, and September 2017.

Assistant Treasurer, James Daniels, made the motion to approve the quarterly payment to FVFD in the amount of \$78,636.25 quarterly payment for July, August, and September 2017. Vice President, John Fenoglio, seconded the motion.

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

Agenda # 13- Report of Building Committee on recent activities.

Mr. Chapman donated and installed driveway culvert. Gary Davis and James Daniels installed fence around the property.

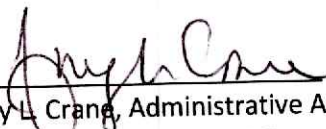
Agenda # 14- Review and approve payment of bills below \$2,000.00, as presented.

Vice President, John Fenoglio, made the motion to pay bills below \$2,000.00, except for Burns Anderson Jury & Brenner L.P. in the amount of \$440.00. Assistant Treasurer, James Daniels, seconded the motion.
resident, Tina Geiselbrecht-for

Vice President, John Fenoglio-for
Secretary, Keith Couch- absent
Treasurer, Gary Davis- absent
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 July 20, 2017, at 6:00 pm.


Agenda # 16- Adjournment.
President, Tina Geiselbrecht, adjourned the meeting at 7:09 pm.


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

Passed and approved by the Williamson County ESD # 7 Board this 20 day of July
2017.

ATTEST:


Administrative Assistant, Amy L. Crane


President, Tina Geiselbrecht