

Williamson County ESD # 7 Board Minutes

June 21, 2018

President Tina Geiselbrecht –present
Vice President John Fenoglio-present
Secretary Keith Couch- present
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels- present

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane-present
Williamson County Fire Marshal Marty Herrin
Also present were Sandi Simpson

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.

No Board Members addressed the Board.

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

Treasurer Gary Davis was not present for the 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, May 24, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from May 24, 2018, as presented. Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht- for

Vice President John Fenoglio- for

Secretary Keith Couch- for

Treasurer Gary Davis- absent

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 7- Discussion, Consideration, and possible action on the quarterly payment to the FVFD in the amount of \$90,000.00 for July, August, and September 2018.

Assistant Treasurer James Daniels made the motion to approve the quarterly payment to the FVFD in the amount of \$90,000.00 for July, August, and September 2018. Secretary Keith Couch seconded the motion.

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

Agenda # 8 – Discussion, consideration, and possible action on a quarterly payment to VFIS of Texas in the amount of \$3,637.00 for Insurance.

Assistant Treasurer James Daniels made the motion to approve the quarterly payment to VFIS of Texas in the amount of \$3,637.00 for Insurance. Secretary Keith Couch seconded the motion.

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

Agenda # 9 – Discussion, consideration, and possible action on adoption of Williamson County-wide Fire Code and Fire Marshal for unincorporated areas- Fire Marshal Marty Herrin.

No action was taken on the adoption of Williamson County-wide Fire Code and Fire Marshal for unincorporated areas. Fire Marshal Marty Herrin introduced himself and is visiting all the Departments/ESD's in Williamson County to inquire which fire codes each department is using and trying to standardize across the county.

Agenda # 10– Discussion, Consideration, and possible action on Fire Pump Brush 72.

Secretary Keith Couch made the motion to apply for a 75/25 grant for a pump in the amount of \$4,500.00. If the grant is not received, will pay the \$4,500.00 out of the budgeted line item. Assistant Treasurer James Daniels seconded the motion.

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

Agenda # 11– Discussion, Consideration, and possible action on disposal of surplus equipment.

No action was taken. Fire Chief Robert Shelton will compile a list of surplus equipment for the Board to approve for disposal.

Agenda # 12– Discussion, Consideration, and possible action on purchase of a used water tender from Georgetown Fire Department.

Assistant Treasurer James Daniels made the motion to offer \$20,000.00 for the used water tender from Georgetown Fire Department. Georgetown is selling the water tender that is approx 25 years of age for \$48,000.00. Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for

Treasurer Gary Davis- absent
Assistant Treasurer James Daniels-for
motion carried.

Agenda # 13- Report of Building Committee on recent activities for Station # 2.

Secretary Keith Couch stated Steger & Bizzell completed the engineering for the water. Secretary Keith Couch inquired about the 1.3 million dollar proposal from Chasco Constructors. Chasco will present their proposal on July 19, 2018.

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.

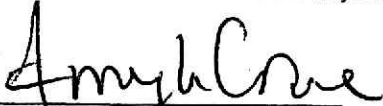
President Tina Geiselbrecht-for
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels-for
Motion carried.

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

The regular meeting is scheduled for July 19, 2018, at 6:15 pm.

Agenda # 16- Adjournment.

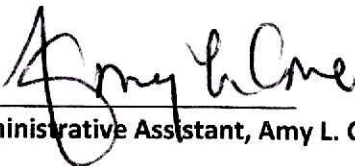
President Tina Geiselbrecht adjourned the meeting at 7:15 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 19 day of July
2018.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht