

# **Williamson County ESD # 7 Board Minutes**

## **March 15, 2018**

President Tina Geiselbrecht –present (arrived at 6:16 pm)  
Vice President John Fenoglio-present  
Secretary Keith Couch- present  
Treasurer Gary Davis- present  
Assistant Treasurer James Daniels- absent

Fire Chief Robert Shelton- present  
Administrative Assistant Amy L Crane-present  
Also present were Sandi Simpson

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

Vice President John Fenoglio called the meeting to order at 6:15 pm.

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

Sandi Simpson presented a letter to the Board and requested to review of the payscale for the Florence Volunteer Fire Department personnel.

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

Vice President John Fenoglio is currently reviewing the process for assumption of the employees and establishing a Fire Department. President Tina Geiselbrecht is reviewing the current policies and procedures for 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, February 15, 2018.**

Treasurer Gary Davis made the motion to approve the minutes from February 15, 2018, as presented. 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- absent  
Motion carried.

### **Agenda # 7 – Discussion, consideration, and possible action on a quarterly payment to the FVFD in the amount of \$90,000.00 for April, May, and June 2018.**

Treasurer Gary Davis made the motion to approve a quarterly payment to the FVFD in the amount of \$90,000.00 for April, May, and June 2018. 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- absent  
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.**

Treasurer Gary Davis made the motion to approve a 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- for  
Assistant Treasurer, James Daniels- absent  
Motion carried.

**Agenda # 9 – Discussion, consideration, and possible action on a quote from Pedernales Electric Cooperative in the amount of \$23,926.80 for a line extension to Station # 2.**

Treasurer Gary Davis made the motion to approve the quote from Pedernales Electric Cooperative in the amount of \$23,926.80 for a line extension to Station # 2. The line extension fee will be paid from the building loan proceeds.

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- absent  
Motion carried.

**Agenda # 10- Report of Building Committee on recent activities for Station # 2.**

Treasurer Gary Davis stated the trees have been trimmed. The power line will be placed along the fence line. The easement required from Harold Chapman has been completed. The power line will take 6-8 weeks to construct. Secretary Keith Davis will present a proposal for the waterline on the next agenda. The CMAR posting is ready to submit to paper.

**Agenda # 11- Review and approve payment of bills below \$2,000.00, as presented.**

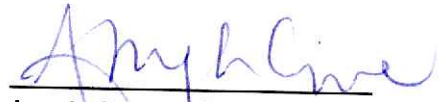
Vice President John Fenoglio made the motion to pay bills below \$2,000.00, as presented. Secretary Keith Couch seconded the motion.

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

**Agenda # 12- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**  
The next meeting is scheduled for April 12, 2018, at 6:15 pm for a Budget Workshop.  
The regular meeting is scheduled for April 19, 2018, at 6:15 pm.

**Agenda # 13- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 7:00 pm.

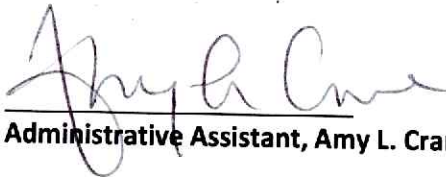


Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

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

TEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht