

Williamson County ESD # 7 Board Minutes

May 18, 2017

President, Tina Geiselbrecht –present (arrived at 6:10 pm)
Vice President, John Fenoglio-present
Secretary, Keith Couch- present
Treasurer, Gary Davis- present
Assistant Treasurer, James Daniels- present

Chief, Robert Shelton, present
FVFD Representative, Andrew Marin-absent

Agenda Item # 1- Call to Order.

Vice President, John Fenoglio, called the meeting to order at 6:02 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

Treasurer, Gary Davis, advised the Board that the annual Andice July 4th Fireworks show has come to an end.

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, April 19, 2017.

Treasurer, Gary Davis, made the motion to approve the minutes from April 19, 2017, as presented. 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 # 7- Discussion and possible action on Reading and approval of the minutes from the meeting, May 4, 2017.

Treasurer, Gary Davis, made the motion to approve the minutes from May 4, 2017, as presented. 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 # 8- Discussion and possible action on Fire Code compliance Nick Keller, Keller Landscaping 7400 Old 195, Commercial buildings and possible trailer park.

Assistant Treasurer, James Daniels, made the motion to table action on Fire Code compliance Nick Keller, Keller Landscaping 7400 Old 195, Commercial buildings and possible trailer park. Fire Chief, Robert Shelton, requested ESD pursue legal issue. Vice President, John Fenoglio, not interested in hiring an attorney. Fire Chief, Robert Shelton, stated he would forward rules and regulations on Fire Codes to the Board. 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 # 9- Discussion and possible action on Fire Code compliance Eugene Haydon for 5 unit mobile home park South Loop Florence ETJ.

Assistant Treasurer, James Daniels, made the motion to table action on Fire Code compliance Eugene Haydon for 5 unit mobile home park South Loop Florence ETJ. Mr. Haydon is currently working on compliance. 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 # 10- Discussion and possible action on installing and modifying donation signs for Andice Fire Station.

Assistant Treasurer, James Daniels, made the motion to remove former Secretary, Jim Moreland, from the donation signs. 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 # 11- Report of Building Committee on recent activities.

Closing date on the Andice Fire Station is scheduled for May 30, 2017, at 2:00 pm. Final closing cost is \$3,178.65.

Agenda # 12- Discussing and possible action on renewing the contract with Florence Volunteer Fire Department.

Treasurer, Gary Davis, made the motion to table renewing the contract with the Florence Volunteer Fire Department. 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 increasing the hourly pay rate for Amy Crane.

Vice President, John Fenoglio, made the motion to increase the hourly rate for Amy Crane to \$15.00 an hour. Vice President, John Fenoglio, amended motion to increase the hourly rate for Amy Crane to \$15.25. 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 # 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. Treasurer, Gary Davis, seconded the motion.

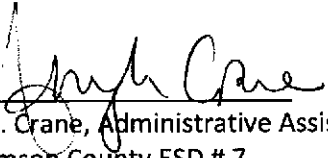
President, Tina Geiselbrecht-for
Vice President, John Fenoglio-for
Secretary, Keith Couch- for
Treasurer, Gary Davis- for
Assistant Treasurer, James Daniels- for
Motion carried.

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

The next meeting is scheduled for June 15, 2017, at 6:00 pm.

Agenda # 16- Adjournment.

President, Tina Geiselbrecht, adjourned the meeting at 7:55 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 15 day of June
2017.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht