

# Williamson County ESD # 7 Board Minutes

## May 24, 2018

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

Fire Chief Robert Shelton- present  
Administrative Assistant Amy L Crane-present  
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.**

Sandi Simpson inquired if the Fire Department had applied for any grants.

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

No Board Members addressed the Board.

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

Treasurer Gary Davis was presented March and April 2018 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. The Texas Forest Service grant was not awarded for the tanker. PPE grant has been submitted for structural gear.

### **Agenda # 6- Reading and approval of the minutes from the meeting, April 19, 2018.**

Assistant Treasurer James Daniels made the motion to approve the minutes from April 19, 2018, 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- abstain

Assistant Treasurer James Daniels- for

Motion carried.

### **Agenda # 7- Discussion, Consideration, and possible action on notice from Texas Comptroller of Public Accounts overpayment of \$11,382.46 to the District for sales and use tax and options to repay.**

Treasurer Gary Davis made the motion to repay the overpayment on sales tax in one payment of \$11,382.46. Treasurer Gary Davis amended his motion to discuss options to pay. After discussion, the District will make one payment of \$11,382.46. Assistant Treasurer James Daniels seconded the motion.

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

**Agenda # 8 – Discussion, consideration, and possible action on establishing guidelines for Board Attorney.**

Vice President John Fenoglio made the motion to establish guidelines pertaining to Board members utilizing Board Attorney without notifying the Board. James Daniels seconded the motion.

President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- absent  
Treasurer, Gary Davis- against  
Assistant Treasurer, James Daniels- against  
Motion did not carry.

**Agenda # 9 – Discussion, consideration, and possible action on adopting a wage rate.**

Vice President John Fenoglio made the motion to adopt the wage rate, as presented. Treasurer Gary Davis confirmed that Williamson County had reviewed the wage rate submitted by Chasco Constructors. Treasurer Gary Davis seconded the motion.

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

**Agenda # 10– Executive session Personnel Matters. Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of a complaint filed by Nicolas Blankenship.**

The Board adjourned into executive session at 6:59 pm under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of a complaint filed by Nicolas Blankenship.

**Agenda # 11– Open session concerning the consideration of the complaint filed by Nicolas Blankenship, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.**

The Board adjourned into open session at 7:51 pm concerning the consideration of the complaint filed by Nicolas Blankenship, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto. No action was taken.

**Agenda # 12– Discussion, Consideration, and possible action on the Fire Department performing Fire Inspections for the City of Florence.**

No action was taken on the Fire Department performing Fire Inspections for the City of Florence. The Board requested a fee schedule.

**Agenda # 13– Discussion, Consideration, and possible action on an invoice for Parker & Associates, Inc in the amount of \$42,000.00 for Architectural Services.**

Treasurer Gary Davis made the motion to approve an invoice for Parker & Associates, Inc in the amount of \$42,000.00 for Architectural Services. Vice President John Fenoglio seconded the motion.

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

**Agenda # 14– Discussion, Consideration, and possible action on acceptance of fee structure from Chasco Constructor and approval to negotiate a GMP for the construction of the Andice Fire Station.**

Treasurer Gary Davis made the motion to accept the fee structure from Chasco Constructor and to negotiate a GMP for the construction of the Andice Fire Station. Assistant Treasurer James Daniels seconded the motion.

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

**Agenda # 15- Report of Building Committee on recent activities for Station # 2.**

Treasurer Gary Davis briefly discussed the negotiating process with Chasco Constructors for Station # 2 and will be presented in July 2018. Engineering has begun from Steiger & Bizzell.

**Agenda # 16- 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.

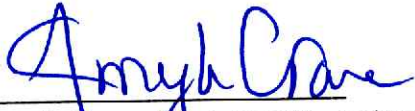
President Tina Geiselbrecht-for  
Vice President John Fenoglio-for  
Secretary Keith Couch-absent  
Treasurer Gary Davis- for  
Assistant Treasurer James Daniels-for  
Motion carried.

**Agenda # 17- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The regular meeting is scheduled for June 21, 2018, at 6:15 pm.

**Agenda # 18- Adjournment.**

President Tina Geiselbrecht adjourned the meeting at 8:08 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 21 day of June,  
2018.

ATTEST:



Administrative Assistant, Amy L. Crane

  
President, Tina Geiselbrecht