

# Williamson County ESD # 7 Board Minutes

## October 12, 2017

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

Chief, Robert Shelton, present  
Also present were Clyde Ford, Sandi Simpson, Donnie Huslage, Eric Maxey, John Ortega, and Amy L Crane.  
FVFD Representative, Andrew Marin-absent

### **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.**

President, Tina Geiselbrecht, explained that the Board of Appeals Hearing must be posted 10 days prior to the hearing. The hearing will be held on October 23, 2017, at 6:15pm.

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

Vice President, John Fenoglio, informed the Board that he met informally with Robert Shelton and Clyde Ford regarding the Apostolic Lighthouse Church Appeal and Code violations. He is frustrated and frankly disappointed that himself or any of the Board members have to act as a mediator and/or facilitator between the Florence Volunteer Fire Department and one of its customers. He also stated in an effort to be transparent, he is remiss in his failure to submit a plan for his storage yard to the Florence Volunteer Fire Department. Although he has no plans due to the fact it was built on site, and since quoted he is a commercial enterprise, although not defined anywhere, will submit plans to be in compliance. He also requested that the Fire Code issue be resolved at the next meeting.

### **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. Annual Fish Fry is Sunday, October 15, 2017.

### **Agenda # 6- Reading and approval of the minutes from the meeting, September 21, 2017.**

Treasurer, Gary Davis, made the motion to approve the minutes from September 21, 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 concrete culvert skirts to complete State Permit requirements for Station # 2.**

Vice President, John Fenoglio, made the motion to table the concrete culvert skirts to complete the state permit requirements for Station # 2. 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- Report of Building Committee on recent activities for Station # 2.**

Treasurer, Gary Davis, stated the Architect has finished the Interior design. An additional Engineer has been retained from the Architect to design the driveway and septic system who is familiar with Williamson County requirements.

**Agenda # 9- Review and approve payment of bills below \$2,000.00, as presented.**

Treasurer, Gary Davis, made the motion to pay bills below \$2,000.00, as presented. Secretary, Keith Couch, seconded the motion.

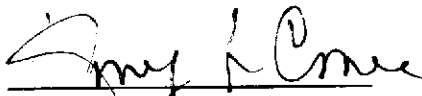
President, Tina Geiselbrecht-for  
Vice President, John Fenoglio-for  
Secretary, Keith Couch- for  
Treasurer, Gary Davis- for  
Assistant Treasurer, James Daniels- for  
Motion carried.

**Agenda # 10- Set date, time, and location for the next meeting of the Williamson County ESD # 7.**

The next meeting is scheduled for November 16, 2017, at 6:15 pm.

**Agenda # 11- Adjournment.**

President, Tina Geiselbrecht, adjourned the meeting at 6:46 pm.

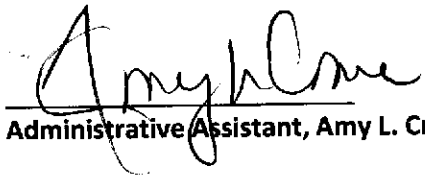


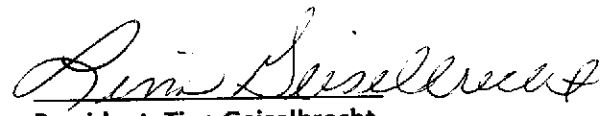
Amy L. Crane, Administrative Assistant  
Williamson County ESD # 7

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Passed and approved by the Williamson County ESD # 7 Board this 16 day of November,  
2017.

ATTEST:

  
Administrative Assistant, Amy L. Crane

  
President, Tina Geiselbrecht