

**Williamson County ESD # 7 Board Minutes
October 12, 2018**

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

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- not present

Agenda Item # 1- Call to Order.

Vice President John Fenoglio called the meeting to order at 8:02 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda # 3– Discussion, Consideration, and possible action on emergency funding to the Florence Volunteer Fire Department not to exceed \$7,000.00.

Treasurer Gary Davis made the motion to approve emergency funding for \$6,750.00 to the Florence Volunteer Fire Department. Assistant Treasurer James Daniels seconded the motion.

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

Agenda # 4- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for October 18, 2018, at 6:15 pm.

Agenda # 5- Adjournment.

Vice President John Fenoglio adjourned the meeting at 8:03 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 18 day of October,
2018.

ATTEST:


Administrative Assistant, Amy L. Crane


President, Tina Geiselbrecht