

Williamson County ESD # 7 Board Minutes October 18, 2018

President Tina Geiselbrecht –present (arrived 6:25 pm)
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- absent
Also present were Sandi Simpson, Tyler Schlickeisen

Agenda Item # 1- Call to Order.

Vice President John Fenoglio called the meeting to order at 6:20 pm.

Agenda Item # 2- Citizens Address to Board.

Sandi Simpson inquired if the Paramedic would be positioned at the Andice Fire Station upon completion of the building.

Agenda Item #3- Board Address.

No Commissioners addressed the Board.

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

Treasurer's report was presented to the Board.

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 report.

Agenda # 6- Reading and approval of the minutes from the meeting, September 20, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from September 20, 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- abstained

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 7- Reading and approval of the minutes from the meeting, October 9, 2018.

Treasurer Gary Davis made the motion to approve the minutes from October 9, 2018, as presented. 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- Reading and approval of the minutes from the meeting, October 12, 2018.

Treasurer Gary Davis made the motion to approve the minutes from October 12, 2018, as presented. Assistant Treasurer James Daniels seconded the motion.
President Tina Geiselbrecht- abstained
Vice President John Fenoglio- for
Secretary Keith Couch- absent
Treasurer Gary Davis- for
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 9 – Discussion, consideration, and possible action on additional funding to the FVFD to close-out September 30, 2018.

President Tina Geiselbrecht made the motion to approve the additional funding to the FVFD to close-out September 30, 2018, in the amount of \$14,229.96. 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- 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.

The Williamson County ESD #7 Board members adjourned into executive session at 7:41 pm under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters.

Agenda # 11 – Open session concerning the consideration of Personnel Matters 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 Williamson County ESD #7 Board members adjourned into Open Session at 8:12 pm concerning the consideration of Personnel Matters 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. The Board is committed to transitioning the Florence Volunteer Fire Department to the Williamson County ESD # 7.

Agenda # 12 – Budget Workshop.

Agenda # 13 – Discussion, Consideration, and possible action on quarterly funding to the FVFD for October, November, and December 2018.

President Tina Geiselbrecht made the motion to approve the quarterly funding to the FVFD for October, November, and December 2018, in the amount of \$104,629.50. 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 # 14 – Discussion, Consideration, and possible action on the Request for Proposals for Electric Providers.

Vice President John Fenoglio made the motion to approve the proposal from Champion Electric for 48 months.
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 # 15- Report of Building Committee on recent activities for Station # 2.

Treasurer Gary Davis reported Chasco Constructors has begun construction on the Andice Fire Station build-out.

Agenda # 16- Review and approve payment of bills below \$2,000.00, as presented.

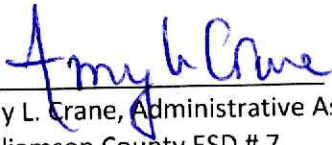
No action was taken to approve payment of bills below \$2,000.00. No bills were presented.

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

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

Agenda # 18- Adjournment.

President Tina Geiselbrecht adjourned the meeting at 8:33 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 15 day of November,
2018.

ATTEST:

Amy L. Crane

Administrative Assistant, Amy L. Crane

Tina Geiselbrecht

President, Tina Geiselbrecht