

Williamson County ESD # 7 Board Minutes

September 20, 2018

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

Vice President John Fenoglio called the meeting to order at 6:23 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

Vice President John Fenoglio updated the Board on President's Tina Geiselbrecht diagnosis and recovery from surgery.

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

Assistant Treasurer James Daniels 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 was not present for the monthly FVFD report.

Agenda # 6- Reading and approval of the minutes from the meeting, August 16, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from August 16, 2018, as presented.

Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht- absent

Vice President John Fenoglio- for

Secretary Keith Couch- for

Treasurer Gary Davis- absent

Assistant Treasurer James Daniels- for

Motion carried.

Agenda # 7- Reading and approval of the minutes from the public hearing, August 28, 2018.

Assistant Treasurer James Daniels made the motion to approve the minutes from August 28, 2018, as presented.

Secretary Keith Couch seconded the motion.

President Tina Geiselbrecht- absent

Vice President John Fenoglio- for

Secretary Keith Couch- for
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 8- Reading and approval of the minutes from the meeting, August 31, 2018.

Secretary Keith Couch made the motion to approve the minutes from August 31, 2018, as presented. Assistant Treasurer James Daniels seconded the motion.
President Tina Geiselbrecht- absent
Vice President John Fenoglio- for
Secretary Keith Couch- for
Treasurer Gary Davis- absent
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.

Secretary Keith Couch made the motion to approve additional funding for \$25,000.00 to the FVFD to close-out September 30, 2018. Assistant Treasurer James Daniels seconded the motion.
President Tina Geiselbrecht-absent
Vice President John Fenoglio-for
Secretary Keith Couch- for
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 10– Discussion, Consideration, and possible action on an Energy Agreement with TXU Energy.

Secretary Keith Couch made the motion to issue a request for proposals from electric providers for better rates. Assistant Treasurer James Daniels seconded the motion.
President Tina Geiselbrecht-absent
Vice President John Fenoglio-for
Secretary Keith Couch- for
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 11 – Discussion, consideration, and possible action on switching VFIS of Texas Insurance to WC ESD # 7 for workers comp.

Secretary Keith Couch made the motion for the FVFD make monthly payments until the FVFD and WC ESD # 7 merger is finalized. Assistant Treasurer James Daniels seconded the motion.
President Tina Geiselbrecht-absent
Vice President John Fenoglio-for
Secretary Keith Couch- for
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels- for
Motion carried.

Agenda # 12 – Discussion, consideration, and possible action on renewing auto and liability insurance with VFIS of Texas.

Assistant Treasurer James Daniels made the motion to renew auto and liability insurance with VFIS of Texas making the quarterly payment of \$3,757.00. Secretary Keith Couch seconded the motion.

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

Agenda # 13 – Budget Workshop.

The Board scheduled a Budget Workshop on October 9, 2018.

Agenda # 14 – Discussion, consideration, and possible action on repair to Engine 21.

Secretary Keith Couch made the motion to repair Engine 21 in house to save approximately \$4,000.00 for the turbocharger and authorize up to \$3,000.00 for parts. Assistant Treasurer James Daniels seconded the motion.

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

Agenda # 15 – Discussion, consideration, and possible action on the Bunker Gear Grant.

Assistant Treasurer James Daniels made the motion to approve up to \$2,000.00 for the 10% match for a \$15,000.00 bunker gear grant. Secretary Keith Couch seconded the motion.

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

Agenda # 16 – Discussion, consideration, and possible action on an invoice from Parker & Associates in the amount of \$3,000.00.

Assistant Treasurer James Daniels made the motion to approve an invoice from Parker & Associates in the amount of \$3,000.00. Secretary Keith Couch seconded the motion.

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

Agenda # 17 – Discussion, consideration, and possible action on the proposal from Chasco regarding the

addition on a concrete driveway- Andice Fire Station.

Assistant Treasurer James Daniels made the motion to approve the change order for the addition on a concrete driveway of 4,739.00 from Chasco. Secretary Keith Couch seconded the motion.

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

Agenda # 18- Report of Building Committee on recent activities for Station # 2.

Secretary Keith Couch stated the building committee is working on obtaining quotes for the waterline and road bore.

Agenda # 19- 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. Secretary Keith Couch seconded the motion.

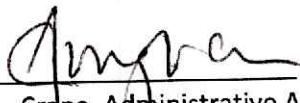
President Tina Geiselbrecht-absent
Vice President John Fenoglio-for
Secretary Keith Couch-for
Treasurer Gary Davis- absent
Assistant Treasurer James Daniels-for
Motion carried.

Agenda # 20- 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 and a called meeting on October 9, 2018, at 6:15 pm.

Agenda # 21- Adjournment.

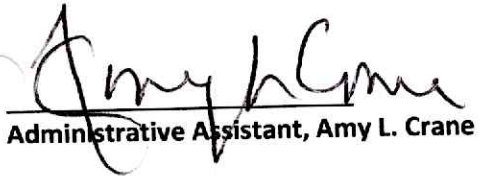
Vice President John Fenoglio adjourned the meeting at 7:25 pm.



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