

Williamson County ESD # 7 Board Minutes

September 21, 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, 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.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

No Commissioner's addressed the Board.

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.

Agenda # 6- Reading and approval of the minutes from the meeting, August 10, 2017.

Treasurer, Gary Davis, made the motion to approve the minutes from August 10, 2017, 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 # 7- Reading and approval of the minutes from the meeting, August 22, 2017.

Assistant Treasurer, James Daniels, made the motion to approve the minutes from August 22, 2017, as presented. Vice President, John Fenoglio, seconded the motion.

President, Tina Geiselbrecht- for
Vice President, John Fenoglio- for

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

Agenda # 8- Discussion and possible action on approving a Resolution establishing the Third Thursday of each month at 6:15 pm as the regular scheduled meeting.

Assistant Treasurer, James Daniels, made the motion to approve a Resolution establishing the third Thursday of each month at 6:15 pm as the regular scheduled meeting. Treasurer, Gary Davis, 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 # 9- Discussion and possible action on the approval of a Resolution adopting the 2017/2018 Budget.

Assistant Treasurer, James Daniels, made the motion to approve a Resolution adopting the 2017/2018 Budget. Vice President, John Fenoglio, 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- Discussion and possible action on the quarterly payment to VFIS for Insurance in the amount of \$3,655.00.

Assistant Treasurer, James Daniels, made the motion to approve the quarterly payment to VFIS for Insurance in the amount of \$3,655.00. 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 # 11- Discussing and possible action on transferring \$10,000.00 to the FVFD for emergency funding for FY 2017.

Treasurer, Gary Davis, made the motion to transfer \$10,000.00 to the FVFD for emergency funding for FY 2017. 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 # 12- Discussing and possible action on renewing the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department.

Secretary, Keith Couch, made the motion to renew the contract between Williamson County ESD # 7 and the Florence Volunteer Fire Department, as presented. Treasurer, Gary Davis, 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 # 13- Discussion and possible action on the 2017/2018 budget for staffing in the amount of \$51,000.00.

Secretary, Keith Couch, made the motion to table the 2017/2018 budget for staffing in the amount of \$51,000.00 for 6 months. 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 # 14- Discussion and possible action on the quarterly payment to the FVFD in the amount of \$30,000.00 for October, November, and December 2017.

Treasurer, Gary Davis, made the motion to approve the quarterly payment to the FVFD in the amount of \$90,000.00 for October, November, and December 2017. 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 # 15- Discussion and possible action on concrete culvert skirts to complete State Permit requirements for Station # 2.

Assistant Treasurer, James Daniels, made the motion to complete the concrete culvert skirts to complete the state permit requirements for Station # 2. Vice President, John Fenoglio, seconded the motion. Fire Chief, Robert Shelton, stated the culverts need approximately 3 yards of concrete. Assistant Treasurer, James Daniels, withdrew his motion to complete the concrete culvert skirts to complete the state permit requirements for Station # 2. Motion died due to lack of second. Treasurer, Gary Davis, made the motion to table the concrete culvert skirts to complete the state permit requirements for Station # 2. 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 # 16- Report of Building Committee on recent activities for Station # 2.

Treasurer, Gary Davis, presented Topographic Survey for review.

Agenda # 17- 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. Assistant Treasurer, James Daniels, seconded the motion.

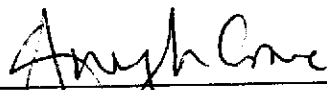
President, Tina Geiselbrecht-for
Vice President, John Fenoglio-against
Secretary, Keith Couch- for
Treasurer, Gary Davis- for
Assistant Treasurer, James Daniels- for
Motion carried.

Agenda # 18- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The next meeting is scheduled for October 12, 2017, at 6:15 pm.

Agenda # 19- Adjournment.

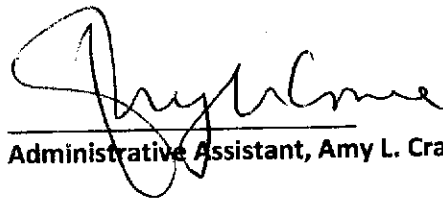
President, Tina Geiselbrecht, adjourned the meeting at 7:17 pm.



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

Passed and approved by the Williamson County ESD # 7 Board this 12 day of October,
2017.

ATTEST:



Administrative Assistant, Amy L. Crane



President, Tina Geiselbrecht