

## Williamson County Emergency Services District # 7 Agenda

### Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Williamson County Emergency Services District # 7, to be held at the

Andice Fire Station  
Administrative Offices  
14955 RR 2338 Georgetown, Texas 78633  
Tuesday, July 23<sup>rd</sup>, 2024, at 6:00 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order.
2. Public Comment on Items not on the Posted Agenda.  
No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.  
**Speakers should limit any comments to three minutes.**
3. Public Comment on Agenda Items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Members of the public will speak on an agenda item at the beginning of the meeting under the agenda item for public comment on agenda items. The Board may require members of the public to register in advance and list the agenda items on which they wish to speak.
4. ESD # 7 Treasurer's monthly report.
5. Monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
6. Williamson County ESD 7 Professional Firefighter's Association report.
7. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
8. Update from Land Acquisition Committee.
9. Update from Planning Committee.
10. Update from Apparatus Committee.
11. Update from and possible action on update from IT Committee, including contracting with an IT provider or providers.
12. Review and approval of budget amendments.
13. Reading and approval of the minutes from the meeting June 18, 2024.
14. Reading and approval of the minutes from the meeting July 15, 2024.
15. Discussion and possible action on creating a job description and seeking applicants for the Fire Chief position and creating a committee to interview applicants.
16. Discussion and possible action on hiring or recruiting an individual to serve as Interim Fire Chief.
17. Discussion and possible action on hiring or recruiting professional firefighters.
18. Update from Complaints Committee, with discussion and possible action on complaints received regarding District operational leadership.
19. Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Captain of Operations and/or three Lieutenants.
20. Discussion and possible action on updates to the District's Employee Handbook, Standard Operating Procedures and Standard Operating Guidelines.
21. Discussion and possible action to create a Board subcommittee to establish appropriate training to improve District operational leadership and personnel within the District.
22. Discussion and possible action on revised Promissory Note Agreement No. 10695 for the purchase of (2) pumpers and related equipment.
23. Discussion and possible action on purchasing an ID Card Printer for ID badges- \$2,656.93.
24. Review and approve quarterly investment report for 2<sup>nd</sup> quarter of year.
25. Discussion and possible action on a quote from Metro Fire in the amount of \$5,886.00.

26. Discussion and possible action on TITAN GPS statement and contract.
27. Discussion and possible action on Texas Fire Resources Radio Repair Estimate #1311 - \$ 3,539.63.
28. Discussion and possible action on agreement approval for ADMINISTRATIVE SERVICES AGREEMENT with 1921 Consultants Health Benefits.
29. Discussion and possible action on capital improvements projects for Station 1 and Station 2, including obtaining necessary permits.
30. View and approve payment of bills of the Williamson County ESD # 7.
31. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
32. Adjourn.

  
Felicia Longoria - Administrative Assistant

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Friday, July 19, 2024.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. At any time during the meeting and in compliance with the Texas Open Meetings Act,- Chapter 551 of the Texas Government Code, the Board reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); deliberation regarding security devices (§551.076); and/or and deliberation regarding security devices or security audits (§551.089). No action will be taken in executive session. Any subject discussed in the executive session may be subject to action during open meetings.