

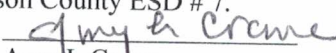
Williamson County Emergency Service District # 7
Notice of Regular Meeting

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 District # 7, to be held at the

Andice Fire Station
Administrative Offices
14955 RR 2338 Georgetown, Texas 78633
Tuesday, January 21, 2025, at 6:00 pm.

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

1. Call to order.
2. Williamson County Commissioner Valerie Covey swearing in Keith Couch, Laura Anderson and Darrel Warren.
3. Approve and accept statements and oaths of office for appointed/reappointed commissioners.
4. 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.
5. 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.
6. ESD # 7 Treasurer's monthly report.
7. Fire Chief/Administrator monthly report regarding emergency operations, awards/accommodations, apparatus, response times, call volume, training, management activities and membership.
8. Williamson County ESD 7 Professional Firefighter's Association report.
9. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
10. Discussion and possible action on electing board positions for the 2025 term.
11. Update from land acquisition committee.
12. Update from planning committee.
13. Update from Apparatus Committee.
14. Review and approval of budget amendments.
15. Reading and approval of the minutes from the meeting, December 10, 2024 and January 14, 2025.
16. Discussion and possible action on approving the contract between Fire Chief Patrick Shipp and Williamson County ESD No 7.
17. Discussion and possible action on finish-out upstairs expansion
18. Discussion and possible action on Temperature Pro Bi-Annual System Maintenance agreement - \$396.00 yr.
19. Discussion and possible action on an amendment to First Due contract.
20. Discussion and possible action on a RESOLUTION ADOPTING PASSWORD MANAGEMENT SYSTEM.
21. Review and approve quarterly investment report for 4th quarter of previous year.
22. Discussion and possible action regarding [obtaining/renewing] Treasurer's bond.
23. Discussion and possible action on Station 1 and 2 improvements.
24. Discussion and possible action on a proposal from PHI cares for air ambulance membership.
25. Review and approve payment of bills of the Williamson County ESD # 7.
26. Discussion and possible action on a quote from Dell Computers for new computers.
27. Discussion and possible action on publication of the notice of address of administrative office location.
28. Discussion and possible action on training requirements and compliance status for each Commissioner.
29. Discussion and possible action on hosting an event for promotion ceremony (date, venue, budget).
30. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
31. Adjourn.


Amy L. Crane

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, January 17, 2025.

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); and deliberation regarding security devices or security audits (§551.076 and 551.089). Any subject discussed in the executive session may be subject to action during open meetings.