

Williamson County ESD # 7 Board Meeting Minutes
January 14th, 2025

President Keith Couch – present
Vice President Mark Bell – present
Secretary Darrell Warren – present
Treasurer Laura Anderson – present

Also present at the meeting:
Interim Chief Patrick Shipp
Administrative Assistant Felicia Longoria
Captain – Monte Priest
Volunteer Fire Captain – Andrew Marin
FF Drew Pendleton
DPO Joseph Anderson
FF Kasey Kohring
FF Marcus Belcher

Agenda Item #1 Call to Order

President Keith Couch called the meeting to order at 1847.

Agenda Item #2 Public Comment on items not on Posted Agenda

No Public Comment

Agenda Item #3 Public Comment on items on Posted Agenda

No Public Comment

Board of Commissioners entered in Executive Session @ 1850
Board of Commissioners returned from Executive Session @ 1909

Agenda Item #4 Discussion and possible action on hiring of Fire Chief and contract negotiations.

Secretary Darrell Warren made a motion to hire Patrick Shipp as WCESD #7 Chief.

VP Mark Bell seconded the motion.

Terms and wages to be discussed at 01/17/2025 regular meeting.

President Keith Couch – for
Vice President Mark Bell – for
Secretary Darrel Warren – for
Treasurer Laura Anderson – for
Motion Carried

Agenda Item #5

Discussion and possible action on Administrative Assistant pay scale increase.

Treasurer Laura Anderson made the motion to increase Administrative Assistant Felicia Longoria pay scale from Step 1 to Step 7. Pay increase to be retroactive as of 10/01/2024.

VP Mark Bell seconded the motion

President Keith Couch – for

Vice president Mark Bell – for

Secretary Darrell Warren – for

Treasurer Laura Anderson – for

Motion carried.

Agenda Item #6

Discussion and possible action on purchase of loose equipment for Engine 1 and Engine 2

No Action was taken on approval of purchase.

Agenda Item #7

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

Next meeting scheduled for 01/17/2025 @ 6:00 pm

Agenda Item #8

President Keith Couch adjourned the meeting at 7:24 pm



Administrative Assistant Felicia Longoria
Williamson County ESD #7

Passed and approved by the WCESD #7 Board this 21 day of January, 2025

ATTEST:



President Keith Couch



Administrative Assistant Felicia Longoria