



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, April 10, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:00 PM.

The invocation was given by ESD 7 Commissioner Ed Belding, followed by the Pledge of Allegiance.

Business Items:

1. **Swearing in of new ESD 7 Commissioner, Gary Hall** – ESD 7 President Mike Bright administered the oath to Mr. Hall.
2. **Election of ESD 7 Officers including an Assistant Treasurer** – A motion was made by Treasurer Gale Binder nominating Dean Hungate as Vice-President, Ed Belding as Secretary, and Gary Hall as Assistant Treasurer. The motion was seconded by Mike Bright and passed unanimously. The offices of President and Treasurer remain unchanged.
3. **Review and Approve the minutes of the regular meeting of March 13, 2018** – A motion to approve the minutes as amended to include the word "most" to sentence one of agenda item 8, was made by Gale Binder and seconded by Ed Belding. The motion passed unanimously.
4. **Present Service Provider Reports** – Cool-Garner Chief Robertson was not present due to family health emergency. Greenwood's Report was given by Chief Rod Bass, followed by the report for Millsap given by Chief Neal Doss. Mr. Bright mentioned that he had viewed the VFIS sexual harassment video and thought it should be included in the New Member Orientation class that Greenwood VFD is conducting. District Chief Edwards will do some research on the best method for accomplishing this. This item will be on the May ESD 7 Agenda. Mr. Bright accepted the open position on the Pension Board.
5. **Present, Discuss and Approve Treasurer's Report and Check Detail** – A motion to accept the Treasurer's Report as presented was made by Gale Binder and seconded by Ed Belding. The motion was passed unanimously. A motion to accept the Check Detail as presented was made by Gale Binder and seconded by Gary Hall. The motion was unanimously passed.
6. **Discuss and Take Necessary Action on Long Range Planning Meeting** – Treasurer Gale Binder presented a form regarding the ESD and Truth in Taxation, highlighting important dates for ESD 7's long range planning. (see attached) Review of the long range plan will begin at the May ESD 7 meeting.
7. **District Chief**
 - a. **Discuss and take possible action on an ESD 7 Reserve Brush Truck** – District Chief Jeff Edwards presented a policy regarding reserve brush truck (see attached). A new brush truck strategy will be discussed as part of the Long Range Plan.
 - b. **Discuss and take possible action on a Cancer Dog Program for early cancer detection as part of ESD 7's incentive plan** – District Chief Edwards presented information on a Cancer

Dog Program out of Canada (see attached). Following some discussion, decision was made to table this agenda item until the next meeting. No formal action taken.


- c. District Chief Edwards also mentioned that Michael Baldwin is heading up the Freedom App program.
8. **Discuss and Take Possible Action on Station Staffing** – District Chief Edwards presented some figures regarding staffing at both Cool-Garner and Millsap stations. Edwards and commissioners discussed allowing on duty as well as on call firefighters to work at both stations. No formal action taken at this time.
9. **Discuss and Take any Necessary Action on the ESD 7 Family Picnic** – Commissioner Ed Belding reported that due to lack of adequate participation, he recommends cancelling this event and using the funds in a different way to support volunteer retention. Commissioners were in agreement.
10. **Adjourn** – A motion to adjourn was made by Gale Binder at 7:52. The motion was seconded by Ed Belding and unanimously passed.

Those in Attendance: President, Mike Bright, Treasurer Gale Binder, Secretary Dean Hungate, Commissioner Edward Belding, Commissioner Gary Hall, District Chief Jeff Edwards, Greenwood Chief Rod Bass, Millsap Chief Neal Doss, Greenwood Assistant Chief Greg Garcia and Administrative Assistant Leigh Boren.

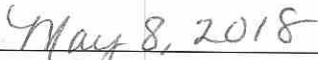
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Edward Belding, Secretary
Board of Commissioners ESD 7



Date