



## **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 9, 2019 at 6:00 pm     Station 41**

The meeting was called to order by ESD 7 President, Edward Belding at 6:08 pm.

The invocation was given by Vice-President Terry Hollis, followed by the Pledge of Allegiance.

#### **Business:**

1. **Review and Approve the minutes of the regular meeting of March 12, 2019** – A motion to approve the minutes as written was made by Gale Binder and seconded by Terry Hollis. The motion passed unanimously.
2. **Review and Approve the minutes of the called meeting of March 27, 2019** – A motion of approve the minutes as written was made by Gale Binder and seconded by Terry Hollis. The motion was passed unanimously.
3. **Present Service Provider Reports** – Assistant Chief Cody Robertson presented the report for Cool-Garner (see attached). Chief Rod Bass presented Greenwood's Service Provider Report (see attached) and Chief Neal Doss presented Millsap's report (see attached).
4. **Request for Public Comment** – None
5. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – A motion to accept the Treasurer's Report as presented was made by Edward Belding and seconded by Terry Hollis. (see attached) A motion to accept the Check Detail as presented was made by Edward Belding and seconded by Terry Hollis. (see attached)
6. **District Chief**
  - a. **Present, Discuss and Take Necessary Action on wording in service agreement between GRVFD and the Parker County Hospital District** – Following discussion, no formal action taken at this time.
7. **Adjourn** – A motion to adjourn was made by Terry Hollis and seconded by Elizabeth Bozzell. The time was 7:11 pm.

**Those in Attendance:** President Edward Belding, Vice-President, Terry Hollis, Treasurer Gale Binder, Secretary, Elizabeth Bozzell, District Chief Jeff Edwards, Cool-Garner Assistant Chief Cody Robertson, Greenwood Chief Rod Bass, Millsap Chief Neal Doss, and Denise Templeton.

Respectfully Submitted,

Leigh Boren  
Leigh Boren, Administrative Assistant/  
Minutes take by Denise Templeton in  
Leigh Boren's absence

Elizabeth Bozzell  
Elizabeth Bozzell, Secretary ESD 7

5/14/19  
Date