



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, August 13, 2019 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:06 pm.

The invocation was given by Edward Belding followed by the Pledge of Allegiance.

Business:

1. **Review and Approve the minutes of the regular meeting of July 9, 2019** – A motion to approve the minutes as written was made by Gale Binder and seconded by Gary Hall. The motion passed unanimously.
2. **Present Service Provider Reports** – (See Attached) Reports were presented by Cool-Garner Chief Rodney Robertson, Greenwood Assistant Chief Greg Garcia and Millsap Chief Scott Anderson.
3. **Request for Public Comment** – None
4. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – Following the presentation of the Treasurer's Report and Check Detail, a motion to accept both as presented was made by Gale Binder and seconded by Terry Hollis. The motion was unanimously approved.
5. **Present, Discuss and Take Necessary Action on District Chief for ESD7** – No formal action taken.
6. **Present, Discuss and Take Necessary Action on Effective Tax Rate and FY2020 Budget** – Following discussion, a motion was made by Gale Binder to hold two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year in an amount not to exceed \$0.10. The motion was seconded by Terry Hollis and unanimously approved.
7. **Present, Discuss and Take Necessary Action on recommendations for a change to the on-call policy from VFD Chiefs** – VFD Chiefs were unable to meet, but will have policy changes to discuss at the next ESD meeting. Chief Anderson reported that he will discontinue the on-call policy at Millsap.
8. **Adjourn** - a motion to adjourn was made by Gary Hall and seconded by Terry Hollis. The motion was unanimously approved. The time was 7:15 pm.

Members Present: President Edward Belding, Vice-President Terry Hollis, Treasurer Gale Binder, Assistant Treasurer Gary Hall, Secretary Elizabeth Bozzell, Cool-Garner Chief Rodney Robertson, Greenwood Assistant Chief Greg Garcia, Millsap Chief Scott Anderson, and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Elizabeth Bozzell, Secretary ESD 7



Date