



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, December 10, 2019 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:05 pm.

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

Prior to the start of business, a presentation was made to out-going Treasurer, Gale Binder, for his years of excellent service to ESD 7.

Business:

- 1. Review and Approve the minutes of the regular meeting of November 12, 2019** – A motion to approve the minutes as written was made by Assistant Treasurer, Gary Hall and seconded by Vice-President, Terry Hollis. The motion passed unanimously.
- 2. Present Service Provider Reports** – Reports were presented and accepted as read.
- 3. Public Comment** - None
- 4. Present, Discuss and Approve the Treasurer's Report and Check Detail** – Both the Treasurer's Report and Check Detail were presented by Treasurer, Gale Binder. A motion to accept both reports as presented was made by Gale Binder and seconded by Terry Hollis. The motion passed unanimously.
- 5. Present, Discuss and Take Possible Action on the ESD 7 Website** – A motion was presented by Gale Binder to accept Resolution 2020-01 -agreement for Website Development and Hosting, with a one-time fee of \$1980 and a \$29 monthly cost for website hosting. The motion was seconded by Terry Hollis and unanimously approved.
- 6. Present, Discuss and Take Possible Action on Greenwood Rural VFD's award of a large brush truck grant from TFS** – A motion was made by Terry Hollis for the ESD to spend up to and not to exceed \$250,000 on a large brush truck with the condition that the proceeds from the sale of Brush 241 as well as the \$200,000 grant monies will reimburse ESD 7. The motion was seconded by Gale Binder and unanimously approved.
- 7. Discuss and Take Possible Action on the ESD 7 District Chief's position** – The job description has been solidified. Administrative Assistant will check for grammar and then send to all Commissioners for posting.

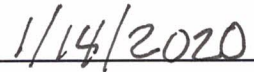
8. **Adjourn** – A motion to adjourn was made by Terry Hollis and seconded by Gale Binder. The motion was carried unanimously. The time: 8:15 pm.

Members Present: President Edward Belding, Vice-President, Terry Hollis, Treasurer Gale Binder, Assistant Treasurer Gary Hall, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, and Millsap Chief Scott Anderson, Greenwood Lieutenant Ryan Monzingo and Administrative Assistant, Leigh Boren.

Respectfully Submitted,



Elizabeth Bozzell, Secretary (ESD 7)



Date