



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 11, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:03 PM.

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

Business Items:

1. **Review and Approve the minutes of the regular meeting of November 13, 2018** – A motion to approve the minutes as written was made by Dean Hungate and seconded by Gary Hall. The motion was unanimously approved.
2. **Present Service Provider Reports** – Chief Neal Doss reported for Millsap and highlighted that they have ordered the rescue tools as per the TFS grant received. Chief Rod Bass reported for Greenwood and extended an invitation to all of ESD 7 to attend the dedication of the workout room upstairs at Station 41. It will be dedicated in honor of Firefighter Andy Loller who died in the line of duty earlier this year. Chief Rodney Robertson presented the report for Cool-Garner.
3. **Present, Discuss and Approve Treasurer's Report and Check Detail** – Treasurer Gale Binder presented both the Treasurer's Report and Check Detail. He made a motion to accept both as presented. The motion was seconded by Edward Belding and unanimously approved.
4. **Discuss and Take Necessary Action on Term Expiration for some of ESD 7's Commissioners** – President Mike Bright and Vice President Dean Hungate's term will expire at the end of the year and neither will seek reappointment. Commissioners are seeking recommendations for those who may be interested in serving.
5. **Discuss and Take Necessary Action on Needed Repairs for Tanker 43** – Chief Rodney Robertson reported that there was no need for repair as the pump test had been repeated and Tanker 43 passed.
6. **Discuss and Take Necessary Action on Greenwood proposal to purchase a new rescue tool with TFS grant money and give existing tool to Cool-Garner to replace their old one** - Chief Rod Bass reported that GRVFD officers met and concluded that it would be helpful to the entire ESD if GRVFD purchased new rescue tools with the TFS grant just received and give the 1 year old rescue tool set currently used at GRVFD to Cool-Garner. One person is able to use these tools, rather than a team. These tools also significantly lessen the time needed to begin rescue. Assistant Treasurer Gary Hall made a motion that ESD 7 advance the funds for GRVFD to purchase the rescue tools with the understanding that GRVFD will reimburse ESD 7 when the TFS grant reimbursement check is received. The motion was seconded by Dean Hungate and approved unanimously.
7. **Discuss and Take Necessary Action on TFS Tanker Grant** – Cool-Garner Chief, Rodney Robertson has received one bid from Spartan in the amount of \$438,000. District Chief Jeff Edwards is still working on getting several other competitive bids. Commissioners would like to have some firm

figures and additional bids presented at the January 2019 meeting. They will at that time consider all options and have all the information necessary to make a firm and fiscally responsible decision.

8. **Adjourn** – A motion to adjourn the meeting was made by Dean Hungate and seconded by Edward Belding. The time was 7:20 pm.

Those in Attendance: President, Mike Bright, Vice-President, Dean Hungate, Treasurer Gale Binder, Secretary Ed Belding, Assistant Treasurer Gary Hall, District Chief Jeff Edwards, Cool-Garner Chief Rodney Robertson, 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 ESD 7

1-8-19

Date