



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 12, 2017 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 President, Mike Bright, followed by the Pledge of Allegiance.

Agenda Items:

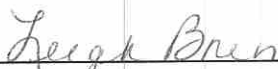
1. **Review and Approval of the minutes of regular meeting of November 14, 2017** – A motion was made to accept the minutes as written by Gale Binder and seconded by Dean Hungate. The motion passed unanimously.
2. ***District Chief** – District Chief, Jeff Edwards, presented a policy regarding a reserve engine for ESD 7. (see attached) A motion to accept the policy as written was made by Gale Binder and seconded by Edward Belding. The motion passed unanimously. District Chief then presented a recommendation for the purchase of the freedom app and a data plan (beginning after first year of use – see attached). The cost for the app will be \$11,400 plus \$1,120 for the data plan. A motion to accept the purchase and the purchase price for the freedom app and data plan was made by Floyd Whitehouse and seconded by Edward Belding. The motion was unanimously approved. Thirdly, District Chief Edwards presented a policy regarding fire department reserve funds (see attached) A motion was made to accept the policy as written by Gale Binder and seconded by Dean Hungate. The motion passed unanimously.
3. **Present Service Provider Reports** - Chief Rodney Robertson presented the report for Cool-Garner, Assistant Chief Greg Garcia presented the report for Greenwood and Scott Anderson presented the report for Millsap. (See Attached).
4. **Present, Discuss and Approve Treasurer's Report and Check Detail** –ESD 7 Treasurer, Gale Binder presented the Treasurer's Report (see attached). A motion was made to accept the report as presented by Gale Binder and seconded by Dean Hungate. The motion passed unanimously. The Treasurer then presented the Check Detail (see attached). A motion was made to accept the Check Detail as presented by Edward Belding and seconded by Dean Hungate. The motion passed unanimously.
The treasurer reviewed a risk communique outlining best practices for fidelity in financial dealings. He will be working on a written policy for ESD 7 giving specific financial policies to be followed. He also reminded members that quarterly financial reports will be presented at the January meeting.
5. **Public Comment** – Treasurer, Gale Binder, advised commissioners that he had received a request from an area citizen for copies of the agendas and minutes from 2017. He contacted ESD 7 President, Mike Bright and the two commissioners reviewed the Texas Government Code to ensure compliance with the request. Mr. Binder outlined his reply to the requesting citizen and presented both the request and reply in written form to the commissioners. He moved that

the request/reply be included in the minutes for reference purposes. The motion was seconded by Dean Hungate and unanimously approved.


6. **Review and Take Possible Action on Volunteer Recognition Awards** – Treasurer, Gale Binder reported that after consideration, he wanted to have four or five options, for the ESD 7 volunteer, chosen by their VFDs to receive recognition for their excellence in service, from which to choose. The first name drawn would choose first, followed by the second and then third. Some ideas for prizes other than the weekend in Dallas for the hockey game were a family weekend at Great Wolf Lodge, a custom pair of boots and a Henry rifle. No formal action taken. The volunteer chosen from each VFD will be present at the January meeting.
7. **Adjourn** – a motion was made to adjourn the meeting by Dean Hungate. The motion was seconded by Edward Belding. The time was 7:26.

Those in Attendance: President Mike Bright, Vice-President Floyd Whitehouse, Treasurer Gale Binder, Secretary Dean Hungate, Commissioner Edward Belding, District Chief Jeff Edwards, Cool-Garner Chief Rodney Robertson, Greenwood Assistant Chief Greg Garcia, Millsap Representative Scott Anderson, and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Dean Hungate, Secretary
Board of Commissioners ESD 7

1-9-2018
Date