



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, February 12, 2019 at 6:00 pm Station 43

The meeting was called to order by ESD 7 President, Edward Belding at 6:00 pm.

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

Business:

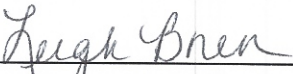
1. **Review and Approve the minutes of the regular meeting of January 8, 2019** – A motion to approve the minutes as written was made by Gale Binder and seconded by Gary Hall. The motion was unanimously approved.
2. **Present Service Provider Reports** – Service Provider reports were presented by Chief Neal Doss of Millsap VFD, Chief Rod Bass of Greenwood Rural VFD and Chief Rodney Robertson of Cool-Garner (see attached).
3. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – ESD 7 Treasurer, Gale Binder, presented both the Treasurer's Report and Check Detail. A motion to accept both reports as presented was made by Gale Binder and seconded by Gary Hall. The motion was approved unanimously.
4. **Present, Discuss and Take Action on the adoption of a resolution for signature authority at First National Bank** – A motion to accept the resolution as presented, updating signature authority at First National Bank, was made by Gale Binder. (see attached) The motion was seconded by Gary Hall and unanimously approved.
5. **District Chief**
 - a. **Present, Discuss and take action on the purchase of Emergency Reporting System items not provided by Parker County** – District Chief, Jeff Edwards, reported that although it was put forward as a total reporting package that would be provided to all Parker County ESDs by the county, only ESD 1 and Willow Park received the full suite of reporting systems. District Chief Edwards presented a proposal from ERS for the un-provided services to ESD 7 in the amount of \$1,942.42 which includes a one- time set up fee of \$520.98. (see attached) Commissioners were dissatisfied with the unequitable treatment they and the other ESDs received by not receiving the entire reporting system. ESD 7 President, Edward Belding, will draft a formal letter to Pat Dean, expressing ESD 7's dissatisfaction. Treasurer Gale Binder made a motion to move forward with the Emergency Reporting Systems proposal to spend \$1,942.42 for 1 years' service and one-time set-up fee, reduced to \$1,421.44 annually thereafter. The motion was seconded by Terry Hollis and unanimously approved. The money will come from the District Chief's account.
 - b. **Present, Discuss and take necessary action on the update regarding the Cool-Garner tanker grant** – District Chief Edwards reported having four separate vendor bids. He and

the committee have spoken with all four, heard their proposals and will have a recommendation for the ESD 7 commissioners at the March meeting.

6. **Present, Discuss and take necessary action on the Safe-D Conference** – Commissioners discussed several of the break- out sessions they attended. Treasurer, Gale Binder, attended the meeting on Sales Tax and our ability to acquire a portion of this tax for future funding purposes. He also reported on Senate Bill and House Bill 2 and its impact on Parker County (see attached). No formal action taken.
7. **Adjourn** - A motion was made by Assistant Treasurer, Gary Hall, to adjourn. The motion was seconded by Vice-President Terry Hollis and unanimously approved. The time was 7:45.

Those in Attendance: President Edward Belding, Vice-President, Terry Hollis, Treasurer Gale Binder, Assistant Treasurer Gary Hall, Secretary, Elizabeth Bozzell, District Chief Jeff Edwards, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Neal Doss, Greenwood Assistant Chief Greg Garcia, Cool-Garner member David Shields, and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Elizabeth Bozzell, Secretary ESD 7



Date