



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 13, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:12 PM.

The invocation was given by ESD 7 Commissioner Ed Belding, followed by the Pledge of Allegiance.

Commissioners expressed their sympathy to Millsap Chief, Neal Doss, in the death of his mother.

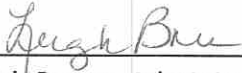
Business Items:

1. **Review and Approve the minutes of the regular meeting of January 9, 2018** – A motion to approve the minutes as written was made by Gale Binder and seconded by Ed Belding. The motion passed unanimously.
2. **Present Service Provider Reports** – Greenwood Chief, Rod Bass, presented the report for Cool-Granger in the absence of Chief Robertson. Chief Bass then presented the report for Greenwood. Scott Anderson presented the report for Millsap the absence of Chief Neal Doss.
3. **Present, Discuss and Approve Treasurer's Report and Check Detail** - Treasurer, Gale Binder, presented the Treasurer's Report. A motion to approve the Treasurer's Report as presented was made by Gale Binder. The motion was seconded by Mike Bright and unanimously approved. The treasurer then presented the Check Detail. Following the presentation a motion was made to accept the report as presented by Gale Binder and seconded by Mike Bright. The motion was approved unanimously.
The Treasurer also presented a City of Weatherford annexation summary as of September 30, 2017. No formal action taken.
4. **District Chief** - District Chief, Jeff Edwards, presented three sexual harassment policies he would like to have adopted by ESD 7. Commissioners will review these policies and take possible action at the March 2018 meeting. District Chief Edwards also presented a policy designating qualification to be considered an active volunteer firefighter with ESD 7 (see attached). Following some discussion, a motion was made to accept the "Minimum Standards for Active Firefighter Classification Policy" as presented by Gale Binder. The motion was seconded by Ed Belding and unanimously approved.
5. **Discuss and Take Possible Action on ESD 7 Picnic/Family Event** – Commissioner Ed Belding reported that he has firmed up plans for the ESD 7-wide Picnic. It will be held on April 21, 2018 from 4:00 pm to 6:30 pm on the property of Gary and Linda Beavers on Old Millsap Road. Mr. Belding asked Chiefs if it would be possible to have surrounding departments cover ESD 7's district during the picnic. District Chief Edwards said it would be possible.
6. **Enter into Executive Session for the purpose of discussing District Chief Evaluation Forms** – Commissioners entered into executive session at 6:49 pm.
7. **Return from Executive Session** – Commissioners returned from Executive Session at 8:14.

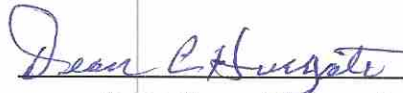
8. **Adjourn** – A motion to adjourn the meeting was made by Dean Hungate and seconded by Ed Belding. The time was 8:15 pm.

Those in Attendance: President, Mike Bright, Treasurer Gale Binder, Secretary Dean Hungate (late arrival), Commissioner Edward Belding, District Chief Jeff Edwards, Greenwood Chief Rod Bass, Greenwood Assistant Chief Greg Garcia, Millsap Captain Scott Anderson, and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Dean Hungate, Secretary
Board of Commissioners ESD 7



Date