



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, January 14, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:08 pm.

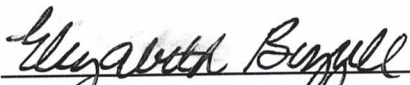
The invocation was given by Edward Belding followed by the Pledge of Allegiance.

Business:

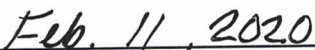
1. **Review and Approve the minutes of the regular meeting of December 10, 2019** – A motion to approve the minutes as written was made by Gale Binder and seconded by Assistant Treasurer, Gary Hall. The motion passed unanimously.
2. **Present Service Provider Reports** – Reports were presented and accepted 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, Elizabeth Bozzell. A motion to approve both was made by Gary Hall and seconded by Gale Binder. The motion was unanimously approved.
5. **Present, Discuss and Take Necessary Action on ESD7 Website** – ESD 7 website is not yet live. Commissioner Binder will meet with Synergy Elements, LLC to review and following approval from commissioners will give final approval.
6. **Discuss and Take Necessary action on ESD7 District Chief Position** – Commissioners will hold a special called meeting on Monday, January 20, 2020 to consider and review all resumes. Job posting will expire on January 17, 2020. Secretary will post agenda for called meeting on Thursday, January 16, 2020.
7. **Present Discuss and Take Necessary action on GRVFD Large Brush Truck Grant Purchase** – Upon review of several bids, Greenwood Rural VFD has selected Deep South as the vendor from whom they want to purchase the large brush truck at a total cost of \$252,500. Greenwood and ESD7 will move forward with the purchase following ESD procedures.
8. **Adjourn** – A motion to adjourn the meeting was made by Gary Hall and seconded by Edward Belding. The motion was unanimously passed. Time: 7:16 pm.

Members Present: President Edward Belding, Treasurer Elizabeth Bozzell, Assistant Treasurer Gary Hall, Gale Binder, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Scott Anderson, Greenwood Assistant Chief Greg Garcia and Administrative Assistant, Leigh Boren.

Respectfully Submitted,



Elizabeth Bozzell, Secretary ESD 7



Date