



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 8, 2019 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 5:54 PM.

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

Business:

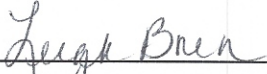
1. **Swearing in of new commissioners:** Precinct 3 Parker County Commissioner, Larry Walden administered the oath to Elizabeth Bozzell and Terry Hollis. Mr. Walden thanked Bozzell and Hollis for their willingness to serve their community.
2. **Election of Officers for ESD 7** – Following discussion, Gale Binder made a motion to elect Edward Belding as President, himself (Binder) as Treasurer, Gary Hall as Assistant Treasurer, Elizabeth Bozzell as Secretary and Terry Hollis as Vice-President. The motion was seconded by Mike Bright and unanimously approved.
Parker County Commissioner Walden thanked outgoing ESD 7 commissioners Mike Bright and Dean Hungate for their service. Treasurer Gale Binder then expressed the ESD's thanks to Bright and Hungate and presented them with a clock for their years of service to our community.
3. **Review and Approve the minutes of the regular meeting of December 11, 2018** – A motion to approve the minutes as written was made by Gale Binder and seconded by Gary Hall. The motion was approved unanimously.
4. **Present Service Provider Reports** – Chief Rod Bass presented the report for Greenwood Rural VFD (see attached). In the absence of Chief Robertson, Cool-Garner's report was given by Greenwood Chief, Rod Bass. (see attached). Chief Neal Doss presented for Millsap (see attached). Cool-Garner's report stated that the construction on the station is complete. Commissioners suggested holding the February meeting at Cool-Garner. Chief Bass will contact Chief Robertson to make these arrangements.
5. **Present, Discuss and Approve Treasurer's Report and Check Detail** – Treasurer Gale Binder presented the Treasurer's Report. Following the report, Binder made a motion to accept both the Treasurer's Report and Check Detail. The motion was seconded by Gary Hall and unanimously approved.
Binder also gave each commissioner a calendar of annual ESD 7 events for their information.
6. **Discuss and Take Necessary Action on Cool-Garner's Tanker Grant** – District Chief Jeff Edwards reported that he and Cool-Garner Chief Rodney Robertson had four preliminary bids from Ferrara, Pierce, Deep South and Spartan, ranging from \$403,000 to \$450,000. He stated that the actual cost will be somewhere between those numbers. He also reported that we will choose between two buying co-ops – Buy Board and HGAC. Edwards stated that he would like to have

an ESD 7 Chief's meeting to finalize the specs, and select both the dealer and the buying co-op. It is his intention to present a completed proposal and be ready to order the new apparatus at the April ESD meeting.

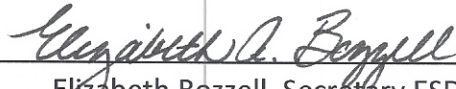
7. **Adjourn** – A motion to adjourn the meeting was made by Edward Belding and seconded by Gary Hall. The motion carried unanimously. The time was 7:13 pm

Those in Attendance: President, Mike Bright, Vice-President, Dean Hungate, Treasurer Gale Binder, Secretary Edward Belding, Assistant Treasurer Gary Hall, Elizabeth Bozzell, Terry Hollis, Parker County Commissioner, Larry Walden, District Chief Jeff Edwards, Greenwood Chief Rod Bass, Millsap Chief Neal Doss, Greenwood Assistant Chief Greg Garcia and Administrative Assistant Leigh Boren.

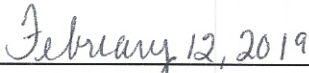
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Elizabeth Bozzell, Secretary ESD 7



Date