



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, July 10, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:03 PM.


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

Business Items:

1. **Review and Approve the minutes of the regular meeting of June 12 2018** – A motion to accept the minutes as written was made by Gale Binder and seconded by Dean Hungate. The motion passed unanimously.
2. **Present Service Provider Reports** – The Service Provider Reports were presented by the three VFD Chiefs, Rod Bass, Neal Doss and Rodney Robertson (see attached).
3. **Present, Discuss and Approve Treasurer's Report and Check Detail** - The Treasurer's Report was presented by Treasurer, Gale Binder. A motion to accept the report as presented was made by Gale Binder and seconded by Ed Belding. The motion passed unanimously. The check detail was then presented. A motion to accept the report as written was made by Gale Binder and seconded by Dean Hungate. The motion was unanimously passed.
4. **Discuss and Take Necessary Action on the FY2019 Budget Process and Budget Initiatives** – Treasurer Gale Binder presented a form outlining the important 'Truth In Taxation' dates for completion of the FY2019 budget and tax rate adoption. A motion was made by Gale Binder requesting approval to have Parker County Tax Appraiser, Larry Hammonds, publish ESD7's Effective Tax Notice as soon as it is received from PCAD. The motion was seconded by Ed Belding and unanimously approved.
5. **Discuss and Take Necessary Action on ESD Financial Accounting Policy** – Treasurer, Gale Binder, presented a draft of ESD 7 financial policies for review. Commissioners and VFD members discussed the draft, but no formal action was taken.
6. **Discuss and Take Necessary Action on FY2018 Strategic Follow Up Items** – This item was not discussed.
7. **Discuss and Take Necessary Action on Increased Funding** – District Chief, Jeff Edwards, discussed options for increased revenue for FY2019 and beyond. No formal action taken.
8. **Adjourn** – A motion to adjourn was made by Gale Binder and seconded by Ed Belding. The time was 7:25 pm.

Those in Attendance: President, Mike Bright, Vice-President, Dean Hungate, Treasurer Gale Binder, District Chief Jeff Edwards, Cool-Garner Chief, Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Neal Doss, and Administrative Assistant Leigh Boren.

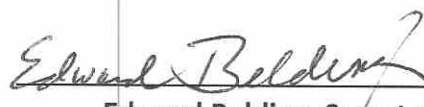
Respectfully Submitted,



Leigh Boren, Administrative Assistant

8-14-18

Date



Edward Belding, Secretary
Board of Commissioners ESD 7