



## 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 9, 2019 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:04 pm.

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

#### **Business:**

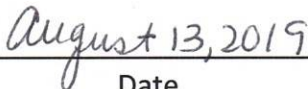
1. **Review and Approve the minutes of the regular meeting of June 11, 2019** – A motion to approve the minutes as written was made by Gary Hall and seconded by Gale Binder. The motion passed unanimously.
2. **Present Service Provider Reports** – (See Attached) Reports were presented by Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass and Millsap Interim Chief Scott Anderson. Chiefs discussed combining the separate FROs into one ESD 7 FRO. No formal action taken.
3. **Request for Public Comment** – None
4. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – A motion to approve both the Treasurer's Report and Check Detail as presented was made by Gale Binder and seconded by Terry Hollis. The motion passed unanimously.
5. **Discuss and Take Any Necessary Action on Amount of Detail Contained in ESD 7 minutes** – Commissioners agreed minutes should be clear and concise. No formal action taken.
6. **Discuss and Take any Necessary Action on Policy Change regarding Paid On-Call Firefighters** – (See Attached) The three VFD Chiefs agreed to meet and discuss the possible policy change and have a recommendation at the next ESD meeting. No formal action taken.
7. **Discuss and Take Any Necessary Action on the FY2020 Preliminary Budget** – Treasurer, Gale Binder, distributed copies of the proposed ESD 7 budget as well as the Cool-Garner, Greenwood and Millsap proposed budgets for FY2020. (See Attached) No formal action taken at this time.
8. **Adjourn** – A motion to adjourn was made by ESD 7 President Edward Belding and seconded by Vice-Treasurer, Gary Hall. The motion passed unanimously. The time was 7:56 pm.

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

Respectfully Submitted,

  
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Leigh Boren, Administrative Assistant

  
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Elizabeth Bozzell, Secretary ESD 7

  
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Date