



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, June 11, 2019 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:00 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 May 14, 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
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 Gary Hall. The motion passed unanimously.
5. **Discuss and Take Necessary Action on District Chief Position** – No Action Taken
6. **Discuss and Take Necessary Action on Fire Alarm and Communication Services** - No Action Taken
7. **Discuss and Take Action/Review the 2018 Strategic Plan Strategies for Apparatus Replacement and ESD Organization** – (See Attached) – No Action Taken
8. **Discuss and Take Necessary Action on SAFE-D's Legislative Review** – (See Attached) – No Action Taken
9. **Adjourn** – A motion to adjourn was made by Gary Hall and Seconded by Elizabeth Bozzell. The motion was unanimously passed. The time was 7:48 pm.

Members Present: President Edward Belding, Treasurer Gale Binder, Assistant Treasurer Gary Hall, Secretary Elizabeth Bozzell, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap

Interim Chief Scott Anderson, Greenwood Assistant Chief Greg Garcia, Greenwood Lieutenant Randy Ingram and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Elizabeth Bozzell, Secretary ESD 7



Date