



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 12, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:00 PM.

The invocation was given by Greenwood Lieutenant, Randy Ingram, followed by the Pledge of Allegiance.

*Commissioners expressed their deepest sympathies upon the death of Weatherford and Greenwood firefighter, Andy Loller, and voiced their decision to meet and attend the funeral together.

Business Items:

1. **Review and Approve the minutes of the regular meeting of May 8, 2018** – A motion to accept the minutes as written was made by Gale Binder and seconded by Gary Hall. 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** – Treasurer, Gale Binder, presented the Treasurer's Report. Following the presentation of the report, the treasurer made a motion to accept the report as written. The motion was seconded by Dean Hungate and unanimously approved. The Treasurer then presented the Check Detail. Following the presentation, Treasurer Binder made a motion to accept the report as written. The motion was seconded by Dean Hungate and unanimously approved.
The treasurer then reminded commissioners and fire department personnel that budget preparation time is here again. Binder asked each VFD to be working to put together a budget that was "austere, but adequate". Figures should be finalized and ready for approval by the end of August 2018.
4. **Discuss and Take Necessary Action on the collaborative purchase (with other Parker County ESDs) of recording equipment for Fire Alarm** – District Chief Edwards reported that there is currently no equipment for recording traffic at Fire Alarm. ESD 1 can purchase suitable equipment for between seven and eight thousand dollars, but would like a motion made and accepted from each of the ESDs currently paying for Fire Alarm. There will be no cash outlay required as ESD 1 has this money saved from previous Fire Alarm payments. A motion was made by Gale Binder to approve ESD 1's request to purchase recording equipment for Fire Alarm. The motion was seconded by Gary Hall and unanimously passed.
5. **Discuss and Take Necessary Actin on the scheduling of a Fire Task Force Meeting** – A Fire Task Force meeting has been postponed to a yet undetermined date in late September or early October.

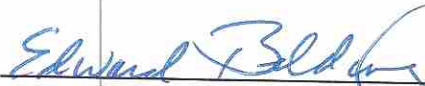
6. **Discuss and Take Necessary Action on the ESD 7 Long Term Strategic Plan – ESD/VFD Organization** – Commissioners and VFD personnel discussed organizational structure and how to achieve the best balance between VFD autonomy and ESD standardization. No formal decision was made, but all agreed that standardized operational and personnel policies between the three VFDs, along with voluntary TCFP compliance, would be positive actions moving forward.
7. **Adjourn** – A motion was made to adjourn at 8:24 by Gale Binder. The motion was seconded by Dean Hungate and unanimously approved.

Those in Attendance: President, Mike Bright, Vice-President, Dean Hungate, Treasurer Gale Binder, Commissioner Gary Hall, District Chief Jeff Edwards, Cool-Garner Chief, Rodney Robertson, Cool-Garner Captain Cody Robertson, Greenwood Chief Rod Bass, Greenwood Assistant Chief Greg Garcia, Greenwood Lieutenant Randy Ingram, Millsap Chief Neal Doss, Heather Horne and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Edward Belding, Secretary
Board of Commissioners ESD 7

7/10/18

Date