



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, March 12, 2019 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:05 pm.

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

#### **Business:**


1. **Annual Audit Presentation** – CPA Nereo Matias from the firm George, Morgan and Sneed reviewed the FY2018 audit. Following the audit review, a resolution was made by ESD7 Treasurer, Gale Binder stating, whereas Texas Health and Safety Code, Chapter 775.082 states that a district shall prepare and file with the Commissioner's Court, before June 1<sup>st</sup> of each year, an audit report of the district's fiscal accounts and records and that the firm who performs the audit and issues the report must be a firm of certified public accountants, licensed in the state of Texas, therefore; the board of commissioners of Parker County ESD7 do hereby accept and approve the FY2018 audit report presented to the commission by the firm of George, Morgan and Sneed, PC on March 12, 2019 and hereby direct the ESD7 Treasurer to file a copy of the report with the Commissioner's Court before June 1, 2019. The resolution was seconded by Assistant Treasurer Gary Hall and unanimously approved.
2. **Review and Approve the minutes of the regular meeting of February 12, 2019** – A motion to accept the minutes as written was made by Gary Hall and seconded by Vice-President Terry Hollis. The motion was unanimously approved.
3. **Present Service Provider Reports** – Chief Rodney Robertson presented the report for Cool-Garner (see attached). Chief Rod Bass presented the report for Greenwood Rural VFD (see attached) and Chief Neal Doss presented the report for Millsap (see attached).
4. **Request for Public Comment** – No public comment. President Edward Belding requested a sheet that members of the public may sign up at least fifteen minutes prior to the scheduled meeting to speak/question/comment for a three minute timeframe be available going forward.
5. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – Treasurer Gale Binder presented the Treasurer's Report and the Check Detail. He then made a motion to accept both reports as presented. The motion was seconded by Gary Hall and unanimously approved.
6. **Present, Discuss and Take Action on the grant purchase of a tanker/pumper for Cool-Garner** – District Chief Jeff Edwards reported he had spoken with five vendors and had three bids for the ESD to consider. Following the opening of the three sealed bids, commissioners discussed the options before them. Commissioners then asked District Chief Edwards and Cool-Garner Chief Robertson to revisit the two lowest bids and ask for new bids based on identical specs to insure an equitable comparison. Commissioners also asked Edwards and Robertson to have the two vendors submit their bid amount considering a pre-pay discount. Action on this item was tabled at this time

7. **Adjourn** – A motion to adjourn was made by Gary Hall and seconded by Terry Hollis. The time was 8:05 pm.

**Those in Attendance:** President Edward Belding, Vice-President, Terry Hollis, Treasurer Gale Binder, Assistant Treasurer Gary Hall, Secretary, Elizabeth Bozzell, District Chief Jeff Edwards, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Neal Doss, Greenwood Assistant Chief Greg Garcia, 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