



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Special Called ESD 7 Business Meeting

Wednesday, March 27, 2019 at 6:30 pm Station 41

1. **Call to Order** – The meeting was called to order by ESD 7 Vice-President, Terry Hollis
2. **Invocation** – The invocation was given by Terry Hollis followed by
3. **Pledge of Allegiance** – All

Business:

4. **Discuss and Take Action on the Cool-Garner engine purchase** – District Chief Jeff Edwards presented the two re-bids received; one from Rosenbauer and one from Spartan. Following discussion, Vice-President, Terry Hollis made a motion to approve Resolution 2019-02 (see attached) to accept the Spartan proposal through HGAC and to give a letter of intent to purchase pending mutual agreement on payment terms. The motion was seconded by Elizabeth Bozell and unanimously approved.
5. **Adjourn** – a motion to adjourn was made by Terry Hollis and seconded by Gary Hall. The time was 7:45 pm.

Members Present: Vice-President Terry Hollis, Treasurer Gale Binder, Secretary Elizabeth Bozell, Vice-Treasurer Gary Hall, District Chief Jeff Edwards, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Greenwood Assistant Chief Greg Garcia, Greenwood Firefighter Brad Snodgrass and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Elizabeth Bozell, Secretary ESD 7

Date