



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, May 14, 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 April 9, 2019** – A motion to approve the minutes as written was made by Gary Hall and seconded by Terry Hollis. The motion passed unanimously.
2. **Present Service Provider Reports** – Greenwood Chief, Rod Bass, presented the report for GRVFD. Chief Rodney Robertson followed with the report for Cool-Garner and Chief Neal Doss presented the report for Millsap. The incident numbers for the month of April were reviewed.
3. **Request for Public Comment** – None
4. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – ESD 7 Treasurer, Gale Binder, presented the Treasurer's Report and Check Detail. A motion to approve both reports as presented was made by Gale Binder and seconded by Gary Hall. The motion passed unanimously.
5. **Present, Discuss and Take Necessary Action on wording in service agreement between GRVFD and the Parker County Hospital District** – District Chief Jeff Edwards reported that the wording has been amended and the agreement is now ready to sign. Chief Rod Bass signed it and will send the agreement to the Hospital District for their signatures. Greenwood will keep two signed copies of the agreement here at ESD 7 for easy access.
6. **Present, Discuss and Take Necessary Action on Legislative Update** – ESD 7 Treasurer, Gale Binder, had compiled numbers regarding the effective tax rate and tax rate adoption history (see attached). He also alerted commissioners that some legislative changes may be coming as well as advising that during budget preparations for the next fiscal year, the VFDs should consider the next budget year monies as tight and budget accordingly. Commissioners also considered the possibility of putting a sales tax option on an upcoming ballot.

7. **Present, Discuss and Take Necessary Action on the ESD7 Annual Calendar** – ESD 7 Treasurer, Gale Binder, presented an annual calendar of required tasks for the ESD. Binder asked Secretary, Elizabeth Bozzell, if she would, in coordination with the fire chiefs, review the supplemental insurance policy the ESD has for active members. She indicated that she would accept the task. The review of this policy will be moved from September (as listed on the annual calendar) to June in order to process any necessary changes in a timely manner.

Prior to adjourning, District Chief Edwards handed in a letter of resignation to be effective on June 1, 2019. (see attached) Following the resignation, commissioners went into an executive session at 7:18. They returned from executive session at 8:04. Following executive session, the commissioners accepted District Chief Edwards' resignation with regret.

8. **Adjourn** – A motion to adjourn was made by Terry Hollis and seconded by Gary Hall. The motion was unanimously approved. The time was 8:04.

**Members Present** – President Edward Belding, Vice-President Terry Hollis, Treasurer Gale Binder, Vice-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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6/14/19  
Date