



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 8, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 Vice-President, Dean Hungate, at 6:00 PM.

The invocation was given by ESD 7 Commissioner Ed Belding, followed by the Pledge of Allegiance.

Business Items:

1. **Review and Approve the minutes of the regular meeting of April 10, 2018** – A motion to accept the minutes as written was made by Gale Binder and seconded by Ed Belding. 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).
*ESD 7 President Mike Bright arrived and took leadership of the meeting from Vice President, Dean Hungate.
3. **Present, Discuss and Approve Treasurer's Report and Check Detail** – Treasurer, Gale Binder, presented the Treasurer's Report. Upon completion of the presentation, he 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.
4. **Present, Discuss and Take Necessary Action on Resolution to sign up for ACH Debit for Texas Emergency Services Retirement System** – The Treasurer read a resolution (see attached) to allow automatic draft from the ESD 7 checking account for payment to the Texas Emergency Services Retirement System (TESRS). Following the reading of the resolution, Treasurer Gale Binder made a motion to accept the resolution as presented. The motion was seconded by Ed Belding and unanimously approved. Mr. Binder also apprised commissioners of a letter he had received from Parker County Appraisal District regarding the taxes assessed and collected locally on the compressor station(s) in our district. The Texas Supreme Court ruled that the taxes collected from 2012 through 2017 were to be repaid to the compressor station's home office district. That amount for ESD 7 is just over \$4,000. The final letter asking for the funds to be repaid has not yet been sent.
5. **District Chief –**
 - a. **Discuss and Take Necessary Action on the Cancer Dog Program** – District Chief Edwards presented two documents including a sample acknowledgement and waiver of liability (see attached) to the commissioners with regard to the Cancer Dog Program. Following some discussion, a motion was made by Gary Hall to initiate the cancer dog screening program, funded by ESD 7, to members of ESD 7's three VFDs and ESD 7 commissioners. The motion was seconded by Gale Binder and unanimously approved.

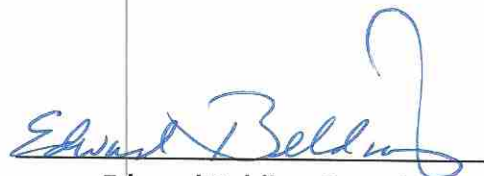
6. **Discuss and Take Necessary Action on ESD Task Force Meeting** – Vice-President Dean Hungate reported that there had been some discussion about revisiting ESD 1's long-term oversight of Fire Alarm. Commissioners decided to table this action item until the June meeting and then schedule a meeting for some time in the Fall. No formal action taken.
7. **Discuss and Take Necessary Action on the ESD 7 Long Term Strategic Plan** – Treasurer Gale Binder made a presentation and conducted discussion on the ESD's long term and near term expected expenditures and fiscal responsibilities. (See attached). No formal action taken.
8. **Adjourn** – A motion was made to adjourn the meeting by Ed Belding at 8:58 pm. The motion was seconded by Dean Hungate and unanimously approved.

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

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Edward Belding, Secretary
Board of Commissioners ESD 7

5/8/18

Date