



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

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

The meeting was called to order by ESD 7 President, Edward Belding at 6:06 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 October 8, 2019** – A motion to approve the minutes as written was made by Treasurer Gale Binder and seconded by Assistant Treasurer Gary Hall. The motion passed unanimously.
2. **Present Service Provider Reports** – Reports were presented and accepted as read.
3. **Public Comment** - None
4. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – Both the Treasurer's Report and check detail were presented by Treasurer, Gale Binder. A motion to accept both reports as presented was made by Gary Hall and seconded by Terry Hollis. The motion passed unanimously.
5. **Discuss and Take Possible Action on District Chief Position** – No formal action taken
6. **Discuss and Take Possible Action on new Capital Assets Policy** – New capital assets policy was presented by Treasurer, Gale Binder. A motion to approve the new policy as read was made by Edward Belding and seconded by Gary Hall. The motion was approved unanimously.
7. **Discuss and Take Possible Action on an ESD 7 Website** – No formal action taken. Treasurer will make further inquiries.

*Members entered into Executive Session at 7:33 pm. Members returned to general meeting at 8:58 pm
8. **Adjourn** – A motion to adjourn was made by Edward Belding and seconded by Gale Binder. The time was 8:58 pm

Members Present: President Edward Belding, Vice-President, Terry Hollis, Treasurer Gale Binder, Assistant Treasurer Gary Hall, Secretary Elizabeth Bozzell, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, and Millsap Chief Scott Anderson.

Respectfully Submitted,


Elizabeth Bozzell, Secretary ESD 7/lb


Date