



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 13, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:01 PM.

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

Business Items:

1. **Review and Approve the minutes of the regular meeting of October 9, 2018** – A motion to approve the minutes as written was made by Gale Binder and seconded by Dean Hungate. The motion was unanimously approved.
2. **Present Service Provider Reports** – Chief Rodney Robertson presented the report for Cool-Garner making note that they had received a TFS grant for a tanker in the amount of \$200,000. Chief Rod Bass presented the report for Greenwood and Chief Neal Doss presented the report for Millsap. (see attached)
3. **Present, Discuss and Approve Treasurer's Report and Check Detail** – Treasurer, Gale Binder, presented the treasurer's report and the check detail. Following the presentation, Binder made a motion to accept both reports as presented. The motion was seconded by Dean Hungate and unanimously approved.
4. **Present, Discuss and Take Action on renewal and extension of current Service Provider Agreements** – President Mike Bright signed the three agreements along with the respective Chief from each VFD. One copy is to be kept at each station and one copy of all three agreements will be filed in the ESD office.
5. **Discuss and Take Possible Action on Cool-Garner receipt of TFS Tanker Grant** – Chief Rodney Robertson and District Chief Jeff Edwards presented information on the grant specifics and two recommendations for the ESD's consideration. (see attached) Following discussion, commissioners asked for specific figures for both recommendations so that they can make the most fiscally responsible decision with regard to the grant funds. Treasurer Gale Binder made a motion stating that the District Chief will come back with a firm proposal no later than the February 2019 ESD meeting. The motion was seconded by Secretary Edward Belding and unanimously approved.
6. **Discuss and Take Possible Action on TFS grant for rescue equipment for Millsap VFD** – Chief Neal Doss reported that Millsap has received a \$20,000 grant for rescue equipment. He reported that the funds will need to be expended first and the grant will reimburse the \$20,000 following proof of purchase. A motion was made by Commissioner Gary Hall to allow ESD 7 to advance the funds for the purchase of the rescue tool with the understanding that Millsap will repay the \$20,000 to ESD 7 when the reimbursement check is received. The motion was seconded by Secretary Edward Belding and unanimously approved.

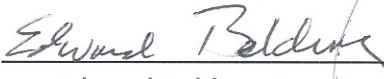
7. **Update and Take Possible Action on SOG Committee** – District Chief Jeff Edwards reported that the SOG committee is formed and working. He distributed a list of the tasks that the committee would be responsible for completing. (see attached) Following some discussion, the commissioners changed the wording of the first task under the heading of Develop Standard Operating Guidelines (SOGs) for the District from “*must follow acceptable standards for fire service in Texas*” to “*standards must be consistent with TCFP and NFPA standards*”. District Chief Edwards will have a draft of the ESD wide SOGs for the commissioners to review no later than the May 2019 ESD meeting.
8. **Adjourn** – A motion to adjourn the meeting was made by Gale Binder and seconded by Dean Hungate. The time was 7:49 pm.

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

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Edward Belding, Secretary ESD 7

12-11-18

Date