



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 14, 2017 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:00 PM.

The invocation was given by ESD 7 President, Mike Bright, followed by the Pledge of Allegiance.

Agenda Items:

1. **Review and Approval of the minutes of regular meeting of October 10, 2017** – A motion was made to accept the minutes as written by Gale Binder and seconded by Dean Hungate. The motion passed unanimously.
2. **Present Service Provider Reports** – Chief Rodney Robertson presented the report for Cool-Garner, Captain John Young 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 (see attached). A motion was made to accept the report as presented by Gale Binder and seconded by Dean Hungate. The motion passed unanimously. The Treasurer then presented the Check Detail (see attached). A motion was made to accept the Check Detail as presented by Gale Binder and seconded by Edward Belding. The motion passed unanimously.
4. **Review and Take Possible Action on the ESD providing the Freedom App and related equipment for needed fire department apparatus** – District Chief, Jeff Edwards, reported that he had looked into the possibility of the ESD providing iPad with the Freedom App (including a case, charger, and mounting hardware for each of the three VFD apparatus. (GRVFD is already using this and has three iPads with the freedom app which they purchased themselves). The cost for each would be \$1140.00 plus a \$120 annual fee and the cost of the data plan. Following some discussion, Commissioners gave the District Chief tentative approval to move ahead and asked that he have a solid proposal for the next meeting which would include the exact number of iPads and the complete cost for the entire project including the data plan and fee paid to the county.
District Chief Edwards also reported that the TICS that the ESD purchased for the SCBAs are in and will be installed 12/4 and 12/5.
5. **Review and Take Possible Action on a Getaway Weekend for Volunteer Firefighters** – Treasurer, Gale Binder, presented a proposal in conjunction with the recruitment and retention program. (See attached). Each department will enter the names of eligible volunteers in a drawing. Each department will have one name to place into a final drawing to be held at the January ESD meeting for an all-expense paid weekend for two at a downtown Dallas hotel including two tickets and parking pass for a Dallas Stars hockey game. Each VFD will determine qualifications for eligibility and have the randomly drawn volunteer's name at the January ESD

meeting. Modification may be made to make this a one night stay, rather than two. Discussion also recommended a complimentary dinner in Weatherford for the two runners up.

6. **Business From the Floor –**

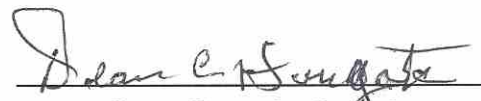
- a. Chief Rodney Robertson reported that Engine 43 is out of service and that in the CAD, Cool-Garner is by-passed for calls in their area because of it. Captain Cody Robertson has amended the CAD to have calls come to Cool-Garner, but calls are answered with the Tanker. Chief Robertson asked about the possibility of a spare engine for the ESD for times when engines are out of service. Following discussion, Commissioners thought this may be partly a dispatch problem and recommended the three Chiefs and District Chief talk over the matter. A possibility was raised that when one of the older engines is replaced, the ESD would keep the old one as a spare. No formal action taken.
- b. Chief Robertson also brought up the possibility of beginning to plan for radio replacement by hiring a grant writer or self- authoring an AFG grant. A regional grant may also be a consideration or purchasing a few at a time as they fail. The ESD Treasurer, stated that this was in the ESD long range plan and would be discussed at a later time.

7. **Adjourn** – A motion to adjourn the meeting was made by Dean Hungate and seconded by Edward Belding. The time was 7:40 pm.

Those in Attendance: President Mike Bright, Vice-President Floyd Whitehouse, Treasurer Gale Binder, Secretary Dean Hungate, Commissioner Edward Belding, District Chief Jeff Edwards, Cool-Garner Chief Rodney Robertson, Greenwood Captain John Young, Millsap Chief Neal Doss, and Administrative Assistant Leigh Boren.

Respectfully Submitted,


Leigh Boren, Administrative Assistant


Dean Hungate, Secretary
Board of Commissioners ESD 7

12-12-2017
Date