



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, October 8, 2019 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:05 pm.

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

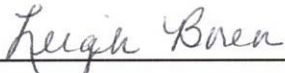
Business:

- 1. Review and Approve the minutes of the regular meeting of September 10, 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** – (See Attached) Reports were presented by Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, and in the absence of Millsap Chief Scott Anderson, Millsap's report was presented by Chief Bass.
- 3. Public Comment** - None
- 4. Present, Discuss and Approve the Treasurer's Report and Check Detail** – Following the presentation of the Treasurer's Report and Check Detail (see attached), a motion to accept both as presented was made by Gale Binder and seconded by Edward Belding. The motion was unanimously approved. Treasurer presented a plan for payment on the new Cool- Garner engine due in February (see attached) and a chart showing average amount of "Cash on Hand" for a one year period. (see attached)
- 5. Discuss and Take Necessary Action on ESD7 keeping paperless records** – No formal action taken.
- 6. Discuss and Take Necessary Action on an ESD 7 Website** – Treasurer Gale Binder will look into this agenda item further and have more information at the November meeting. No formal action taken.
- 7. Discuss and Take Necessary Action on ESD 7 Chief Search** – ESD 7 President, Edward Belding asked that Greenwood and Millsap Chiefs give comments/suggestions on current District Chief job description as soon as possible as Cool-Garner's Chief has done so. ESD 7 President, Edward Belding will research options and have further information at the November meeting. No formal action taken.

8. Adjourn – A motion to adjourn was made by Assistant Treasurer, Gary Hall and seconded by President, Edward Belding. The time was 7:46.

Members Present: President Edward Belding, Treasurer Gale Binder, Assistant Treasurer Gary Hall, Secretary Elizabeth Bozzell, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Chief, Greenwood Assistant Chief Greg Garcia and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Elizabeth Bozzell, Secretary ESD 7



Date