



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, September 10, 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:**

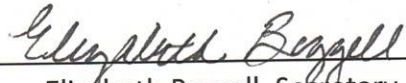
1. **Review and Approve the minutes of the regular meeting of August 13, 2019** – A motion to approve the minutes as written was made by Treasurer Gale Binder and seconded by Assistant Treasurer Gary Hall. The motion passed unanimously.
2. **Present Service Provider Reports** – (See Attached) Reports were presented by Greenwood Chief Rod Bass, Millsap Chief, Scott Anderson and Cool-Garner Chief Rodney Robertson.
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 Gary Hall. The motion was unanimously approved.
5. **Discuss and Take Action on FY202 Budget** – A motion to approve the budget as presented (see attached) was made by Treasurer Gale Binder and seconded by Vice-President Terry Hollis. The motion was unanimously approved.
6. **Discuss and Take Action on FY202 Tax Rate** –
  - Treasurer Gale Binder made a motion to adopt the FY2020 Maintenance and Operations Tax Rate Resolution (see attached), stating that the FY2020 M&O property tax rate be increased by the adoption of a tax rate of \$0.091374 which is less than last year's tax rate. This tax rate will raise more taxes for maintenance and operations than last year's rate. The motion was seconded by Gary Hall and unanimously approved.
  - Following the approval of this resolution, a second resolution was presented (see attached). Treasurer Gale Binder made a motion that the debt service property tax rate be set by the adoption of a tax rate of \$0.008626. This tax rate will raise more taxes for debt services than last year. The debt service tax rate and the maintenance and operations tax rate will total \$0.10. The motion was seconded by Gary Hall and the resolution was unanimously approved.

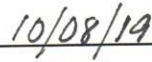
- Treasurer asked VFDs to let him know what they considered a reasonable balance amount to carry forward into the next FY
  - Treasurer requested a Balance Sheet of all accounts dated 9/30/2019 from each VFD
- 7. Discuss and Take Necessary Action on Criteria for ESD 7 Firefighter Pay Scale/Raises –**  
Greenwood Chief, Rod Bass presented an updated pay scale for ESD7 Firefighters as well as the criteria to be met for pay increases (see attached). Following the presentation, three changes were made 1) wording to be changed to “District Chief can approve or deny a pay raise with legitimate and justifiable cause” 2) Remove wording at beginning of policy – “will not include volunteers” and 3) SFFMA 2 scale will begin at \$12.00. Step 1 will be \$12.66, Step 2 \$13.32 and Step 3 \$14.00 per hour. A motion to approve the Pay Raise/Pay Scale Policy with the above changes was made by Gale Binder and seconded by Secretary Elizabeth Bozzell. The motion was approved unanimously.
  - 8. Discuss and Take Necessary Action on Progress made in Chief’s Meetings –** Chief Bass reported on positive results from meetings held with VFD chiefs and assistant chiefs. “One Team, One Direction” is their goal.
  - 9. Adjourn –** A motion to adjourn was made by Gary Hall and seconded by Terry Hollis. The motion was passed unanimously. The time was 8:35 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, Millsap Chief Scott Anderson, and Administrative Assistant Leigh Boren.

Respectfully Submitted,

  
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 Leigh Boren, Administrative Assistant

  
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 Elizabeth Bozzell, Secretary ESD 7

  
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 Date