



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, February 11, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:00 pm.

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

Business:

1. **Present, Discuss and Take any Necessary Action on the Annual Audit Report by GMS** – Peter Morgan of George, Morgan and Sneed presented the audit report. A motion to accept the audit report as presented was made by Gale Binder and seconded by Gary Hall. The motion passed unanimously.
2. **Review and Approve the minutes of the regular meeting of January 14, 2020** – A motion to approve the minutes as written was made by Gary Hall and seconded by Edward Belding. The motion passed unanimously.
3. **Present Service Provider Reports** – Reports were presented and accepted as read.
4. **Public Comment** - None
5. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – Both the Treasurer's Report and Check Detail were presented by Treasurer, Elizabeth Bozzell. A motion to approve both was made by Gary Hall and seconded by Terry Hollis. The motion was unanimously approved.
6. **Election of Officers** –
 - a. Gary Hall made a motion to elect **Elizabeth Bozzell as Treasurer**. The motion was seconded by Terry Hollis and unanimously approved.
 - b. A motion was made by Elizabeth Bozzell to elect **Terry Hollis as Secretary**. The motion was seconded by Gary Hall and unanimously approved.
 - c. A motion to re-elect **Edward Belding as President** was made by Gary hall and seconded by Elizabeth Bozzell. The motion passed unanimously.
 - d. A motion to election **Gary Hall as Vice-President** was made by Edward Belding and seconded by Terry Hollis. The motion passed unanimously.
7. **Discuss and Take Necessary Action on District Chief Position** – A motion was made by Elizabeth Bozzell to call Candidate #1 in for a second interview. The motion was seconded by Gary Hall and unanimously approved.

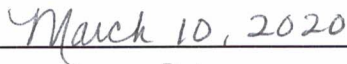
8. **Discuss and Take Necessary Action on ESD7 Website** – Gale Binder reported that the new website is close to completion.
9. **Discuss and Take Necessary Action on Request for Capital Funds – Cool-Garner** – Chief Rodney Robertson requested the amount budgeted FY2020 for capital expenses at Cool-Garner which completes the building expansion. A motion was made by Elizabeth Bozzell to approve the budgeted expense to Cool-Garner. The motion was seconded by Gary Hall and unanimously approved.
10. **Discuss and Take Necessary Action on Large Brush Truck Purchase** – Chief Rod Bass reported that the purchase has passed HGAC and been approved by Deep South. Completion date given at this time is August 2020.
11. **Executive Session** – Commissioners opted not to enter into Executive Session.
12. **Adjourn** – a motion was made by Gary Hall and seconded by Elizabeth Bozzell to adjourn the meeting. The time was 8:12 pm.

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

Respectfully Submitted,



Terry Hollis, Secretary ESD 7



Date