



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, March 10, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:04 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 February 11, 2020** – A motion to approve the minutes as written was made by Gary Hall and seconded by Terry Hollis. The motion passed unanimously.
- 2. Present Service Provider Reports** – Reports were presented and accepted as read.
- 3. Public Comment** - None
- 4. Discuss and Take Necessary Action on new ESD7 District Chief, Joseph Edwards**– District Chief will have a permanent agenda item on the monthly agenda going forward
- 5. Discuss and Take Necessary Action on new ESD7 Commissioner** – No action taken
- 6. 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.
- 7. Discuss and Take Necessary Action on item(s) from VFD's Chief's Meeting** – Millsap Chief Scott Anderson presented a proposal for ESD7 wide t-shirts and hats with ESD7 logo for all members. A motion was made to amend the existing VFD M&O budgets, increasing the existing budgeted amounts as follows: Cool-Garner by \$1300, Greenwood by \$2,850 and Millsap by \$1650 by Elizabeth Bozzell. The motion was seconded by Gary Hall and unanimously approved.
- 8. Discuss and Take Necessary Action on Website Update** – No formal action taken.
- 9. Discuss and Take Necessary Action on proposal to use funds from sale of Greenwood Brush 241 to hire a grant writer for an ESD7 wide AFG radio grant** – A motion was made by Gary Hall to hire a grant writer from FireGrantsHelp.com in the amount of \$3500 to write a grant for Motorola radios for ESD7. The motion was seconded by Elizabeth Bozzell and unanimously approved.

10. Adjourn – A motion to adjourn was made by Gary Hall and seconded by Elizabeth Bozzell. The time was 7:14 pm.

**Members Present:** President Edward Belding, Vice-President, Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, ESD7 District Chief Joseph Edwards, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Scott Anderson, , Leigh Boren.

Respectfully Submitted,

  
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Terry Hollis, Secretary ESD 7

4-14-20

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Date