



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, April 14, 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 March 10, 2020** – A motion to approve the minutes as written was made by Elizabeth Bozzell 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. **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 Terry Hollis and seconded by Elizabeth Bozzell. The motion was unanimously approved.
5. **Discuss and Take Necessary Action – Oath of Office for new commissioner** – No new commissioner has been appointed.
6. **District Chief –**
  - a. **Discuss and Take Necessary Action on a recommended budget amendment** – A motion was made by Terry Hollis to amend the budget, adding a line item for Onboarding of Line Personnel in the amount of \$34,672.00. The motion was seconded by Elizabeth Bozzell and unanimously approved.
  - b. **Discuss and Take Necessary Action on Possible Extractor for ESD7** – A motion was made by Terry Hollis to purchase an extractor in the amount of \$8,249.06 as presented by District Chief Edwards. The motion was seconded by Elizabeth Bozzell and approved unanimously.
  - c. **Update on Social Media agenda item from the March meeting** – Following discussion, President Edward Belding will look into the administration of the ESD7 Facebook page and determine if linking of accounts is feasible.
7. **Discuss and Take Necessary Action on Transition to ESD7 Fire Department** – Commissioners and Chiefs are in agreement and are moving forward with the transition.

8. **Executive Session** – Commissioners went in to Executive Session at 7:37.
9. **Adjourn** – A motion to adjourn the meeting was made by Elizabeth Bozzell at 8:38. The motion was seconded by Terry Hollis and approved unanimously.

**Members Present:** President Edward Belding, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, ESD7 District Chief Joseph Edwards, Cool-Garner Chief Rodney Robertson, Millsap Chief Scott Anderson, , Greenwood Assistant Chief Greg Garcia and Leigh Boren.

Respectfully Submitted,

  
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Terry Hollis, Secretary ESD 7

5-12-2020

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Date