



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, May 12 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. **Review and Approve the minutes of the regular meeting of April 14, 2020** – A motion to approve the minutes as written was made by Gary Hall and seconded by Elizabeth Bozzell. 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** – The Treasurer's Report and Check Detail were presented by Treasurer, Elizabeth Bozzell. A motion to accept both reports as presented was made by Gary Hall and seconded by Elizabeth Bozzell. The motion was unanimously approved.
5. **Discuss and Take Necessary Action on Oath of Office for new commissioner** – No new commissioner was present.
6. **Discuss and Take Necessary Action on Transition to Fire Department** – No update.
7. **District Chief – Discuss and Take Necessary Action on:**
  - a. **Strategic Staffing Plan** – District Chief Edwards presented three options for a strategic staffing plan. Commissioners reviewed, no formal action taken.
  - b. **Sales Tax Proposal** – No formal action taken.
8. **Adjourn** – A motion to adjourn was made by Gary Hall and seconded by Elizabeth Bozzell. The time was 7:23 pm.

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

Respectfully Submitted,



---

Terry Hollis, Secretary ESD 7

6-9-2020

---

Date