



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, June 9, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:07 pm.

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

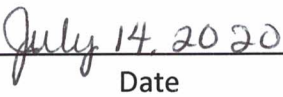
#### **Business:**

1. **Review and Approve the minutes of the regular meeting of May 12, 2020** – A motion to approve the minutes as written was made by Gary Hall and seconded by Elizabeth Bozzell. The motion passed unanimously.
2. **Touchstone Presentation** – Informational only; no formal action taken
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** – The Treasurer's Report and Check Detail were presented by Treasurer Elizabeth Bozzell. A motion to accept both reports as presented was made by Terry Hollis and seconded by Gary Hall. The motion was unanimously approved.
6. **Discuss and Take Necessary Action on Oath of Office for new commissioner** – No new commissioner was present.
7. **Discuss and Take Necessary Action on Transition to Fire Department** – No new action taken
8. **District Chief** – Discuss and Take Necessary Action on:
  - a. **ESD7 Pay Scale Progression Policy** – tabled until next meeting
  - b. **Budget Update** – A motion to accept the proposal from HDL Companies as presented was made by Elizabeth Bozzell and seconded by Terry Hollis. The motion was unanimously approved. District Chief Edwards reported moving ahead with the grant writer for radios for Parker County ESD7 as approved at the March 2020 meeting.
9. **Adjourn** – a motion to adjourn was made by Gary Hall and seconded by Ed Belding. The motion was passed unanimously. The time was 7:58 pm.

**Members Present:** President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozell, Secretary Terry Hollis, ESD7 District Chief Joseph Edwards, Cool-Garner Chief Rodney Robertson, Millsap Chief Scott Anderson, Greenwood Chief Rod Bass, Greenwood Assistant Chief Greg Garcia, Simon VanDyk, Laura VanDyk and Leigh Boren.

Respectfully Submitted,

  
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Terry Hollis, Secretary ESD 7

  
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Date