



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, July 14, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:09 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 June 9, 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 along with the Call Volume Report for June 2020.
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. A motion to accept both reports as presented was made by Gary Hall and seconded by Terry Hollis. 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** – District Chief Edwards reported that some volunteers are being alerted when a second tone goes unanswered in the ESD 7 district. This action will work to eliminate any missed calls.
7. **Discuss and Take Necessary Action on Payment for New Brush Truck** – Greenwood Chief, Rod Bass, reported that the new brush truck may be ready by the end of July. He will contact them and be sure they will accept a check at time of delivery.
8. **District Chief** – District Chief Edwards reported that ESD 7 has hired two new firefighters which completes the district commitment to new hires at this time. He is working to put together a rehab team in conjunction with ESD 9. He also reported on a \$6,000 increase in the cost of Fire Alarm for FY2021.
9. **Executive Session** – Commissioners and District Chief entered into executive session at 6:48.

10. Adjourn – Commissioners and Chief Edwards returned from Executive Session at 7:30 pm. A motion to adjourn was made by Terry Hollis and seconded by Gary Hall. The motion passed unanimously.

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

Respectfully Submitted,



Terry Hollis, Secretary ESD 7

8-11-20

Date