



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, October 13, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:03 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 September 8, 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 along with the Call Volume Report for September 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 Elizabeth Bozzell. The motion was unanimously approved.
5. **Discuss and Take Necessary Action on Oath of Office for new commissioner** – None present
6. **District Chief -**
  - a. **Discuss and Take Necessary Action on Touchstone Presentation** – Commissioners will have a zoom meeting with the Touchstone representative on October 19 at 6:00 pm. Treasurer, Elizabeth Bozzell will take any necessary minutes.
7. **Executive Session** – Commissioners and the District Chief entered into executive session at 6: 52. The Session ended at 8:30 pm .
8. **Adjourn** – a motion to adjourn was made by Edward Belding at 8:32. The motion was seconded by both Elizabeth Bozzell and Gary Hall and unanimously approved.

**Members Present:** President Edward Belding, Treasurer Elizabeth Bozzell, District Chief Joseph Edwards, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Scott Anderson, and Administrative Assistant Leigh Boren.

Respectfully Submitted,

*Leigh Boren*

Leigh Boren, Administrative Assistant

*Terry Hollis*

Terry Hollis, Secretary ESD 7

\_\_\_\_\_  
Date