



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, September 8, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:06 pm.

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

Business:

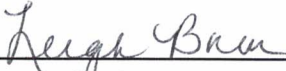
1. **Review and Approve the minutes of the regular meeting of August 11, 2020** – A motion to approve the minutes as written was made by Elizabeth Bozzell and seconded by Terry Hollis. The motion passed unanimously
2. **Present Service Provider Reports** – Reports were presented and accepted as read along with the Call Volume Report for August 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 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 present.
6. **Discuss and Take Necessary Action on Transition to Fire Department** – No new action on this item. It is no longer necessary to list as an agenda item each month.
7. **Discuss and Take Necessary Action on the Adoption of a Tax Rate and Budget for FY20201** – A motion was made by Treasurer, Elizabeth Bozzell, to adopt the tax rate of \$0.10 for FY2021. The motion was seconded by Terry Hollis and unanimously approved. A motion to adopt the budget for FY2021 as presented was made by Terry Hollis and seconded by Elizabeth Bozzell. The motion was approved unanimously.
8. **District Chief**
 - a. District Chief Edwards reported on a walk through of the Baker Hotel in Mineral Wells. The walk through was well attended by ESD 7 firefighters. Chief Edwards and Mineral Wells Fire Chief will do a full- scale drill sometime in the future.
 - b. District Chief Edwards also reported that Millsap has asked to spend its capital expense allotment for FY 2020 to repair Attack 42. If the Commissioners agree to this expense,

Millsap will withdraw its' request for capital expenditure in the FY2021 budget. Commissioners agreed to the current capital expense (line item 43303).

9. **Adjourn** – A motion to adjourn was made by Terry Hollis and seconded by Elizabeth Bozzell. The times was 7:45 pm.

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

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Date