



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, November 10, 2020 at 6:00 pm Station 41

The meeting was called to order by ESD 7 Vice President, Gary Hall, at 6:08 pm.

The invocation was given by Gary Hall followed by the Pledge of Allegiance.

Business:

- 1. Review and Approve the minutes of the regular meeting of October 13, 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 by the Chief of each department and accepted as presented along with the Call Volume Report for June 2020.
- 3. Public Comment** – None
- 4. Discuss and Take Necessary Action on Oath of Office for new commissioner** – No new commissioner was present.
- 5. Present, Discuss and Approve the Treasurer's Report and Check Detail** – A motion to accept the Treasurer's Report and Check Detail as presented was made by Gary Hall and seconded by Terry Hollis. The motion was unanimously passed.
- 6. Discuss and Take Necessary Action on Budget adjustment for recurring items not included in VFD's FY2021 Budget** – A resolution will be prepared to amend the VFD's budget to include amounts for monthly QuickBooks charge and Microsoft 365 charge. Commissioners will vote on the resolution at the December meeting.
- 7. Discuss and Take Necessary Action regarding Fleet Management** – Cool Garner Chief Rodney Robertson let commissioners know that the option to use ESD 1 for some apparatus repair was off the table due to personnel changes.
- 8. Executive Session** – Commissioners and Chief Robertson entered into executive session at 7:28
- 9. Adjourn** – Commissioners returned from executive session. A motion to adjourn was made by Gary Hall and seconded by Elizabeth Bozzell. The time was 8:14

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer, Elizabeth Bozell, Secretary Terry Hollis, Cool-Garner Chief Rodney Robertson, Greenwood Assistant Chief Greg Garcia, Millsap Chief Scott Anderson, and Leigh Boren.

Respectfully Submitted,



Terry Hollis, Secretary ESD 7

