



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

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

The meeting was called to order by ESD 7 President, Edward Belding at 6:04 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 November 10, 2020** – A motion to approve the minutes as written was made by Elizabeth Bozzell and seconded by Gary Hall. The motion passed unanimously
- 2. * Item 4 of the agenda was taken out of order – Oath of Office for New Commissioner** – Parker County Commissioner, Larry Walden, gave the oath of office to Gary Beavers. Mr. Beavers completed the oath and signed the appropriate form to take office as ESD 7 Commissioner.
- 3. Present Service Provider Reports** – Reports were presented and accepted as read along with the Call Volume Report for November 2020.
- 4. Public Comment** – Touchstone (Simon Van Dyk and Wendy Duncan) commented via Zoom and suggested forming an Election Committee for quick response time. Touchstone will be a regular agenda item for the next several months.
- 5. 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 with the addition of updated budget vs actuals report was made by Gary Hall and seconded by Gary Beavers. The motion was unanimously approved.
- 6. Present Discuss and Approve the Resolution to amend the budget to add line items to VFD budgets which were omitted at the time of budget approval** – A resolution was read and adopted to add \$1545 to the Greenwood Annual budget, \$1270 to the Millsap Annual budget and \$860 to the Cool-Garner Annual budget to add line items for intuit/Microsoft 365 and the required annual audit expense. A motion to accept the resolution as read was made by Edward Belding and seconded by Elizabeth Bozzell. The motion was unanimously passed.
- 7. Present, Discuss and Approve the purchase of replacement hose for VFDs** – Cool-Garner Chief, Rodney Robertson reported that following the annual hose test, ESD 7 VFDs had lost 1000 feet as it did not pass inspection. A motion was made to approve replacing the 1000 foot of defective hose in an amount not to exceed \$6000 by Gary Hall. The motion was seconded by Gary Beavers and unanimously approved.


8. **Present, Discuss and Approve the change of the WEX fuel payment from once a month to three times a month** – Cool-Garner Chief Rodney Robertson let commissioners know that the ESD came close to the cap for the monthly fuel bill. To keep this from re occurring, he would like to have the account drafted three times a month rather than just once (twice a month was not an option). Commissioners were in agreement.
9. **Adjourn** – A motion to adjourn as made by Elizabeth Bozzell at 7:51. The motion was seconded by Gary Hall and unanimously approved.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, New Commissioner Gary Beavers, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Parker County Commissioner Larry Walden and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Date