



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, January 12, 2021 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:02 pm.

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

Business:

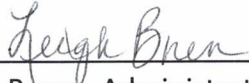
- 1. Review and Approve the minutes of the regular meeting of December 8, 2020** – A motion to approve the minutes as written was made by Gary Hall and seconded by Elizabeth Bozzell. The motion passed unanimously.
- 2. Present Service Provider Reports and Review Call Volume Report** – Greenwood Chief Rod Bass presented both the Cool Garner and Greenwood report as Chief Rodney Robertson was unable to attend due to illness. Chief Scott Anderson presented the report for Millsap. The Call Report was reviewed by Commissioners.
- 3. Request for Public Comment** – None
- 4. Present, Discuss and Approve the Treasurer's Report and Check Detail** – Treasurer, Elizabeth Bozzell, reviewed both the treasurer's report and check detail. A motion to accept the reports as presented was made by Gary Hall and seconded by Terry Hollis. The motion was unanimously passed.
- 5. Discuss and Take Action on the Election of Officers for 2021** – A motion was made by Gary Hall to have *Edward Belding continue as ESD President*. The motion was seconded by Terry Hollis and unanimously approved. A motion was made by Terry Hollis to have *Gary Hall continue as Vice-President* of ESD 7. The motion was seconded by Edward Belding and approved unanimously. A motion was made by Gary Hall to have *Elizabeth Bozzell continue as Treasurer*. The motion was seconded by Terry Hollis and approved unanimously. A motion was made by Gary Hall to have *Terry Hollis continue as ESD Secretary*. The motion was seconded by Elizabeth Bozzell and unanimously approved. ESD President Edward Belding asked new commissioner, Gary Beavers, to serve as the ESD representative on the Greenwood Pension Board. Mr. Beavers agreed to serve in that capacity.
- 6. Discuss and Take Necessary Action on Outreach Information for Touchstone** – Commissioners were unable to connect with Touchstone via internet. An outreach committee has been formed (with Edward Belding and Gary Hall being the commissioners on this committee) and commission members are speaking to district members.
- 7. Discuss and Take Possible Action on Paid Part-Time Coverage** – Following discussion and input via email from VFD members, a motion was made by Edward Belding stating that it has been brought to the ESD's attention that at the time of the forming of ESD 7, the Greenwood community was promised daytime staffing at Station 41 and in light of the higher call volume at Station 41, the commissioners of ESD 7 intend for Station 41 to be staffed first, Station 42 to be

staffed second and Station 43 to be staffed third. The motion was seconded by Terry Hollis and unanimously approved. The Secretary is to let the three VFD chiefs and assistant chiefs know of the Commissioner's decision.

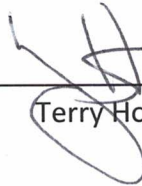
8. **Discuss and Take Necessary Action on Pay Raise for Chief Robertson** – The commissioners discussed giving Chief Rodney Robertson a raise as he has taken on extra responsibilities in the absence of a District Chief and done a fine job. A motion was made by Elizabeth Bozell to give Chief Robertson a \$2.00 an hour raise beginning the first pay period following this meeting (Jan 12, 2021). The motion was seconded by Gary Hall and unanimously approved.
9. **Discuss and Take Necessary Action on the Step Raise in pay for Administrative Assistant beginning January 2021** – A motion was made by Edward Belding and seconded by Elizabeth Bozell to give the administrative assistant the annual step increase of .66 per hour. The motion was approved unanimously.
10. **Adjourn** – A motion to adjourn was made by Terry Hollis and seconded by Gary Beavers. The motion passed unanimously.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozell, Secretary Terry Hollis, Commissioner Gary Beavers, Greenwood Chief Rod Bass, Millsap Chief Scott Anderson, Greenwood Assistant Chief Greg Garcia, and Administrative Assistant Leigh Boren.

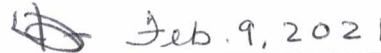
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Date