



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, February 9, 2021 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:11 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 January 12, 2021** – A motion to approve the minutes as written was made by Elizabeth Bozzell and seconded by Gary Beavers. The motion passed unanimously.
- 2. Present Service Provider Reports** – Reports were presented and accepted as read along with the Call Volume Report for January 2021.
- 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 Beavers and seconded by Elizabeth Bozzell. The motion was unanimously approved.
- 5. Present, Discuss and Take Necessary Action on any special election items** – Following an on-line discussion with Touchstone, it was agreed to wait until November to hold any special election.
- 6. Interim Chief** – Interim Chief, Rodney Robertson, made Commissioners aware that Engine 42 had lost its" ladders and new ladders would need to be purchased. Interim Chief Robertson received the go ahead to make that purchase. He apprised Commissioners on the hiring of several new part-time firefighters which should help to fill more daytime shifts. He also shared information on the PStrax software system that former Chief Edwards had been interested in. Following some discussion, it was determined that the ESD will continue to use Emergency Reporting for documentation which was determined to be the more fiscally responsible decision.
- 7. Adjourn** – A motion to adjourn was made by Gary Beavers and seconded by Elizabeth Bozzell. The time was 7:20.

**Members Present:** President Edward Belding, Vice-President Gary Hall (via zoom), Treasurer Elizabeth Bozzell, Gary Beavers, Cool-Garner Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Scott Anderson, and Administrative Assistant Leigh Boren.

Respectfully Submitted,

  
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Leigh Boren, Administrative Assistant

3-9-2021  
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Terry Hollis, Secretary ESD 7

  
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Date