



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

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

The meeting was called to order by ESD 7 Vice-President, Gary Hall at 6:06 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 February 9, 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 February 2021.
3. **Public Comment** – None
- **Item 6 was taken out of order – Discuss and Take Necessary Action on information from Millsap Chief, Scott Anderson** – Chief Scott Anderson reported his resignation effective March 31, 2021. Franco Ortiz has been appointed interim chief at Millsap until the December officer elections. ESD commissioners and chiefs thanked Chief Anderson for his service and wished him the best in the future.
4. **Present, Discuss and Approve the Treasurer's Report and Check Detail** – Treasurer Elizabeth Bozzell presented both the Treasurer's Report and Check Detail. A motion to accept both reports as presented was made by Gary Hall and seconded by Gary Beavers. The motion was unanimously accepted.
5. **Discuss and Take Necessary Action on any new Touchstone Information** – Vice President Gary Hall reported that both he and President Ed Belding met with Touchstone and things are going forward smoothly. Mr. Hall asked for members to continue to build community committees and speak to local residents.
6. **Discuss and Take Necessary Action on information from Millsap Chief, Scott Anderson** - Discussed out of order above.
7. **Discuss and Take Necessary Action on Business from Interim Chief, Rodney Robertson** – Chief Robertson reported on apparatus repairs, SCBA hydrotesting, new EMS Coordinator, new hires staffing shifts and the new apparatus check list in Emergency Reporting.


8. **Executive Session** – Commissioners and Chief Robertson entered into executive session at 6:48 pm
9. **Adjourn:** Commissioners and Chief Robertson returned at 7:06 pm. A motion to adjourn was made by Gary Beavers and seconded by Gary Hall. The time was 7:07 pm.

Members Present: Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Gary Beavers, Cool-Garner Chief Rodney Robertson, 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

4-13-2021

Date