



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, April 13, 2021 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding, at 6:05 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 March 9, 2021** – A motion to approve the minutes as written was made by Elizabeth Bozzell and seconded by Terry Hollis. The motion passed unanimously.
- 2. Annual Audit Presentation** – President Edward Belding reported having spoken to the auditor who stated they will have the audit ready at the May meeting.
- 3. Present Service Provider Reports** – Reports were presented and accepted as read along with the Call Volume Report for March 2021. New Millsap Interim Chief, Franco Ortiz, made a short introduction of himself to commissioners.
- 4. Public Comment** – None
- 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 Terry Hollis and seconded by Elizabeth Bozzell. The motion was approved unanimously.
- 6. Discuss and Take Any Necessary Action regarding Touchstone** – President Belding and others on the committee will have a meeting with Touchstone next week. John Burgoyne, a community member, is a new member of the committee.
- 7. Discuss and Take Necessary Action on report from Hospital District Meeting** – President Edward Belding reported that he and Gary Hall met with the Mr. Backus and Mr. Briggs of the Hospital District regarding future plans for staffing and expansion of service. County. ESD 7 commissioners were apprised of a new EMT training to be offered by the Hospital District which should begin in two to three months.
- 8. Interim Chief** – Interim chief, Rodney Robertson, reported on staffing, saying we had added one new paid employee to the roster. He apprised commissioners of upcoming preventive maintenance of three vehicles and updated commissioners on the rising cost of fuel. Updated members on new EMS FRO, Shannon Macy, from Greenwood Station 41 as new EMS

Coordinator as well as Boat 42 returned to Station 42 – Chief Robertson has three potential members of an ESD 7 rescue team lined up. Also, Assistant Chief at Cool-Garner, Cody Robertson will be attending a Fire Ground Strategy and Tactics class at the cost of \$150.00.

9. **Adjourn** – A motion to adjourn was made by Elizabeth Bozzell and seconded by Terry Hollis. The time was 7:45pm.

Members Present: President Edward Belding, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Cool-Garner Chief Rodney Robertson, Millsap Interim Chief Franco Ortiz, Greenwood Assistant Chief Greg Garcia, and Administrative Assistant Leigh Boren.

Respectfully Submitted,

Leigh Boren, Administrative Assistant

Terry Hollis, Secretary ESD 7

Approval Date