



PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7

1418 Greenwood Cut-Off Road, Weatherford, TX 76088

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 WILL CONVENE A

REGULARLY SCHEDULED MEETING

AT 6:00 PM ON TUESDAY, May 11, 2021

Greenwood Station - Station 41

TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS, THE FOLLOWING:

CALL TO ORDER

ESD 7 President, Edward Belding

INVOCATION

PLEDGE OF ALLEGIANCE

- 1. Review and Approve the Minutes** of the regular meeting of April 13, 2021
- 2. Annual Audit Presentation**
- 3. Present Service Provider Reports and Review Call Volume Report**
- 4. Request for Public Comment:** In accordance with the Texas Open Meetings Act, any public comment that is not an item on the published final agenda will be heard, but not addressed. Any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
- 5. Discuss and Take any Necessary Action from Touchstone**
- 6. Discuss and Take Necessary Action on the Hiring of a District Chief**
- 7. Discuss and Take Action on Acceptance of PPE Grant from the Texas Forest Service – Greenwood VFD**
- 8. Discuss and Take Action on Acceptance of Brush Truck Skid Unit Grant from the Texas Forest Service – Cool-Garner**
- 9. Discuss and Take Possible Action on the budgeted purchase of several sets of bunker gear**
- 10. Discuss and Take Possible Action on Interim Chief's creation of a policy requiring appropriate license classification for driving ESD fire apparatus**
- 11. Discuss and Take Possible Action on Swift Water Gear**
- 12. Discuss and Take Possible Action on 21 AFG Grant application through Lexipol**
- 13. Discuss and Take Possible Action on ESD/Greenwood Computer Virus Protection**
- 14. Executive Session**
- 15. Adjourn**