



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, May 11, 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 April 13, 2021** – A motion to approve the minutes as written was made by Terry Hollis and seconded by Gary Hall. The motion passed unanimously.
- 2. Annual Audit Presentation** – On behalf of George, Morgan and Sneed, Daniel Hungerford presented the ESD 7 annual audit.
- 3. Present Service Provider Reports** – Reports were presented by Department Chiefs and accepted as read.
- 4. Request for Public Comment** – None
- 5. Discuss and Take Necessary Action from Touchstone** – ESD 7 President, Edward Belding, met with ESD 7 Vice President Gary Hall and community member John Burgoyne on May 10th. Actions required: Need 10 community influencers, Push FB page and ESD 7 website, 5-year plan, and goals for career staffing.
- 6. Discuss and Take Necessary Action on the Hiring of District Chief** – Commissioners agreed they are ready to start the process to hire a District Chief for ESD 7.
- 7. Discuss and Take Action on Acceptance of PPE Grant from the Texas Forest Service for Greenwood VFD** – GRVFD has received a 90/10 grant in the amount of \$15,000. Commissioners gave their approval to accept and move forward with this grant.
- 8. Discuss and Take Action on Acceptance of Brush Truck Skid Unit Grant from the Texas Forest Service for Cool-Garner** – Skid Unit grant is 90/10 at \$20,000. One bid of \$17,955 for the skid unit alone. Replacement bed install \$16,873. Cool-Garner has one year to use this grant. Tabled for more bids.
- 9. Discuss and Take Possible Action on the budgeted purchase of several sets of bunker gear** – Chief Robertson was given the go ahead to make the budgeted purchase.


10. **Discuss and Take Possible Action on Interim Chief's creation of a policy requiring appropriate license classification for driving ESD fire apparatus** – A motion was made by Gary Hall to have Chief Robertson write a Standard Operating Procedure regarding apparatus operations and the license required. The motion was seconded by Elizabeth Bozzell and unanimously passed.
11. **Discuss and Take Possible Action on Swift Water Gear** – Chief Robertson reported having 3 volunteers ready to take swift water training. He will reduce the bunker gear purchase to 4 sets and buy 3 sets of swift water gear.
12. **Discuss and Take Possible Action on 21 AFG Grant application through Lexipol** – Lexipol will give a 50% discount for grants for generators. They will charge \$2500 for writing the grant which can be reimbursed if grant is approved. A motion to go ahead with using Lexipol to write a grant for three generators – one for each station was made by Terry Hollis. The motion was seconded by Gary Hall and unanimously approved.
13. **Discuss and Take Possible Action on ESD/Greenwood Computer Virus Protection** – This item was tabled until the next meeting.
14. **Executive Session** – Commissioners went into executive session at 8:25.
15. **Adjourn** – A motion to adjourn was made by Terry Hollis and seconded by Gary Hall. The time was 8:48

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Cool-Garner Chief Rodney Robertson, Millsap Chief Franco Ortiz, and Greenwood Chief Rod Bass,

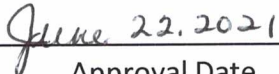
Respectfully Submitted,



Leigh Boren, Administrative Assistant/EB



Terry Hollis, Secretary ESD 7



Approval Date