



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, June 8, 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 May 11, 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. Present, Discuss and Approve the Treasurer's Report and Check Detail**
- 6. Discuss and Take Necessary Action with regard to Touchstone**
- 7. Discuss and Take Necessary Action on quote for Station 43 Brush Truck**
- 8. Discuss and Take Necessary Action on remodel at Station 43**
- 9. Discuss and Take Necessary Action on Preventive Maintenance report on issues found during preventive maintenance inspections**
- 10. Interim Chief's report on inventory of SCBAs and data entry into Emergency Reporting**
- 11. Update on volunteer stipend program and potential IRS impact**
- 12. Discuss and Take Necessary Action on Virus Protection for Station 41/ESD 7 computers**
- 13. Adjourn**

THE BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA

I, EDWARD BELDING, ON BEHALF OF THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 DO HEREBY CERTIFY THAT NOTICE OF THE ABOVE NAMED MEETING WAS POSTED ON THE BULLETIN BOARD OF THE GREENWOOD VOLUNTEER FIRE DEPARTMENT, WEATHERFORD, TEXAS AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES ON JUNE 4, 2021, AND REMAINED CONTINUOUSLY POSTED PRECEDING SAID MEETING AND SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551.074 TEXAS LOCAL GOVERNMENT CODE.

THE BOARD OF COMMISSIONERS WILL MEET IN CLOSED SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEMS(S) LISTED IN THIS AGENDA, IF REQUESTED FOR DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE.