



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

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

The meeting was called to order by ESD 7 President, Edward Belding, at 6:03 pm.

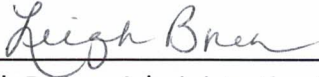
The invocation was given by Edward Belding followed by the Pledge of Allegiance.

Business:

- 1. Review and Approve the minutes of the regular meeting of June 8, 2021** – A motion to approve the minutes as written was made by Elizabeth Bozzell and seconded by Gary Hall. The motion passed unanimously.
- 2. Present Service Provider Reports** –Greenwood report was presented by Chief Rod Bass who also presented the Millsap report in the absence of Chief Ortiz. No report was given by Cool-Garner, as their Chief was unable to attend.
- 3. Request for Public Comment** – None
- 4. Present, Discuss and Approve the Treasurer's Report and Check Detail** – The Treasurer's Report and Check Detail were presented by Treasurer, Elizabeth Bozzell. A motion to accept both reports as presented was made by Gary Hall and seconded by Elizabeth Bozzell. The motion was unanimously passed.
- 5. Discuss and Take Necessary Action with regard to Touchstone District Services** – Touchstone representative, Wendy Duncan, was included on a Zoom platform and summarized the meeting she had with ESD 7 volunteers on Tuesday, July 6th. No formal action taken.
- 6. Report from Interim Chief** – Interim Chief Rodney Robertson was not in attendance. Administrative Assistant reminded Chief Bass of the need to update the volunteer life insurance policy by Friday July 30th. Also, preliminary VFD budgets are due on the same day.
- 7. Discuss and Take Necessary Action on Resolution for purchase of Ford 450 for Cool-Garner** – Treasurer, Elizabeth Bozzell, read the resolution for purchase of the Ford 450 and made a motion to approve it as read. The motion was seconded by Edward Belding and unanimously approved.
- 8. Executive Session** – Commissioners entered into executive session at 6:50.
- 9. Adjourn** – Commissioners returned from executive session. A motion to adjourn was made by Gary Hall and seconded by Elizabeth Bozzell. The time was 7:05 pm.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozell, Greenwood Chief Rod Bass, and Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7

8-17-21

Approval Date