



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, October 12, 2021 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding, at 6:02 pm.

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

1. **Review and Approve the Minutes of the regular meeting of September 14, 2021** – A motion was made by Gary Hall to approve the minutes as written. The motion was seconded by Secretary, Elizabeth Bozzell, and unanimously approved.
2. **Present Service Provider Reports and Review Call Volume Report** – The service provider reports were presented by 1) Millsap Chief, Franco Ortiz, 2) Greenwood Chief, Rod Bass and 3) Cool Garner Chief, Rodney Robertson. The call volume report was reviewed.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer’s Report and Check Detail for September and October 2021** – Following review, a motion to accept both reports as presented was made by Gary Hall and seconded by Elizabeth Bozzell. The motion passed unanimously.
5. **Touchstone Update** – Wendy Duncan from Touchstone reported that the website was populated, the mailer will be “hitting homes this week” and that she (Wendy) will take care of producing Facebook posts.
6. **Interim Chief Report** – Interim Chief, Rodney Robertson reported that he had an email from the TCFP inspector who is coming in November requesting information. Chief Robertson stated he would be very busy in the next few weeks, compiling and inputting the required information and will have the Administrative Assistant help with the computer work. This is a new inspector to the original one assigned earlier this year.
7. **Discuss and Take Necessary Action on Training Tuition for EMT-B school for new volunteer member at Cool-Garner** – Cool-Garner probationary member, Krysten Hardy has requested funding for EMT-B school from the ESD. In return she will volunteer her time at Station 43 for a one year term, “working” an 8 hour shift once a week. A motion was made by Gary Hall to pay the tuition for Krysten Hardy in an amount not to exceed \$1500. If she does not pass or does not fulfill the requirements laid out in the contract she and the Cool-Garner Chief will sign prior to payment, she will be required to repay the entire amount to the ESD. The motion was seconded by Elizabeth Bozzell and unanimously approved.
8. **Discuss and Take Necessary Action on Millsap putting Bulldog logo on front of Tanker 42** – Millsap Chief, Franco Ortiz, asked the ESD for permission to put a “sticker” with a large M and a bulldog on the hood of Tanker 42 (at Millsap’s expense). Commissioners gave him the go ahead to place the sticker on the hood.

9. **Discuss and Take Necessary Action on change of email address notification from First National Bank** – Former ESD Commissioner, Gale Binder, let the Administrative Assistant know that he is still receiving updates from the bank regarding the ESD's account. Treasurer, Elizabeth Bozell, will check with the bank and have any updates sent to her email address as Treasurer.
10. **Adjourn** – A motion to adjourn was made by Gary Hall at 7:05. The motion was seconded by Elizabeth Bozell and unanimously approved.

Members Present: President Edward Belding, Vice-President, Gary hall, Treasurer Elizabeth Bozell, Interim Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Franco Ortiz, and Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7

11.9.2021
Approval Date