



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, January 11, 2022 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding, at 6:10 pm.

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

Oaths of Office for Elizabeth Bozzell and Terry Hollis were re-administered, as both begin a new term of service as of January 1, 2022.

1. **Review and Approve the Minutes of the regular meeting of December 14, 2021** – A motion was made by Gary Hall to approve the minutes as written. The motion was seconded by Terry Hollis and unanimously approved.
2. **Present Service Provider Reports and Call Volume Report** – Cool Garner Chief Rodney Robertson presented the report for Cool Garner. Assistant Chief Greg Garcia presented the report for Greenwood and Millsap Chief Franco Ortiz presented the report for Millsap.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer's Report and Check Detail** – Treasurer Elizabeth Bozzell presented the Treasurer's Report and Check Detail. A motion to accept both reports as presented was made by Terry Hollis and seconded by Gary Hall. The motion was unanimously approved.
5. **Discuss and Take Necessary Action on air compressor at Station 42** – Millsap Chief Franco Ortiz reported that the air compressor at Station 42 was inoperable. He would like to purchase either a used compressor or a new one. The commissioners advised to purchase a new one and take the funds from the District Chief's Operating Expenses.
6. **Discuss and Take Necessary Action on Rescue 42** – Millsap Chief Franco Ortiz reported that Millsap has a 1999 Rescue vehicle that has not been used in over a year. He would like to request that it either be sold or moved for use at another station. Following discussion, Commissioners and Chiefs decided to sell the vehicle.
7. **Interim District Chief**
 - a. **Discuss and Take Necessary Action on TCFP Inspection and Correction Actions Taken** - Interim Chief Rodney Robertson outlined 10 items that were noted in the TCFP inspection. He has taken action on most of them and is in the process of completing the rest.
 - b. **Update on AFG 21 Radio Grant Submission** – The grant has been submitted within the required timeframe.
 - c. **Discuss and Take Necessary Actin on Krysten Hardy, new Cool Garner volunteer, needing help with EMT Tuition** – Cool Garner will draw up a contract to be signed by Ms. Hardy and the department/ESD as well as notarized, stating that the ESD will pay her tuition and in


- d. **Discuss and Take Necessary Action on 12/23/21 Accident** – Commissioners were brought up to date on the December 23 accident which injured a Greenwood volunteer firefighter.
8. **Adjourn** – A motion was made to adjourn by Gary Hall and seconded by Terry Hollis. The motion carried unanimously.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozell, Secretary Terry Hollis, Interim Chief Rodney Robertson, Greenwood Assistant Chief Greg Garcia, Millsap Chief Franco Ortiz and Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date