



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, November 9, 2021 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding, at 6:08 pm.

The invocation was given by Charley Peck followed by the Pledge of Allegiance.

1. **Sales Tax Election Wrap-Up** was moved to the top of the agenda – Touchstone Representative, Wendy Duncan, recapped the election results. ESD 7 was successful in passing the .5 cent sales tax in the City of Cool, but not in the rest of the ESD. The initiative failed by 95 votes. Commissioners will contact the ESD attorney to begin the process of canvassing and certifying the election results. The ESD board will vote to officially approve the results at the December business meeting.
2. **Review and Approve the Minutes of the regular meeting of October 12, 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.
3. **Report from Parker County Fire Marshal, Sean Hughes** – Mr. Hughes was held up and unable to attend. Chief Bass and Interim Chief Robertson reported that he would conference call if we needed him to do so. He will attend the December business meeting to discuss a regional grant for radios. Interim Chief Robertson will move forward with the ESD 7 radio grant as we have already invested in the grant writing process.
4. **Present Service Provider Reports and Call Volume Report** – Chief Bass presented the report for Greenwood, Chief Robertson reported for Cool-Garner and Assistant Chief Lamb reported for Millsap. The Call Volume report was reviewed. ESD 7 President Edward Belding asked for a report showing the actual call volume for each station where that station was the first toned department. The Administrative Assistant will have the report at the December meeting.
5. **Request for Public Comment** – None
6. **Review and Approve the Treasurer's Report and Check Detail** – The reports were presented by Treasurer, Elizabeth Bozzell. A motion to approve the reports as presented was made by Charley Peck and seconded by Gary Hall. The motion was unanimously approved.
7. **Discuss and Take Necessary Action on District Chief** – President Belding asked for two volunteers to form a committee to begin the process of finding a District Chief for ESD 7. Charley Peck and Gary Hall volunteered and will meet together soon. Commissioners will be looking for someone with experience with combination departments and a rural community environment. Also, someone who is familiar with NFPA regulations.
8. **Interim Chief Report** –

- a. **TCFP Inspection** – Interim Chief Robertson reported that the inspection went more smoothly than he had expected. We will be implementing new/updated SOPs and improving our record keeping especially with regard to Advanced gear cleaning.
 - b. Interim Chief Robertson also reported that Annual Hose and Ladder testing will be the 22nd, 23rd and 24th of November.
 - c. Greenwood Chief Bass thanked both Interim Chief Robertson and Cool-Garner Assistant Chief Cody Robertson for all their work in preparation for the TCFP inspection.
9. **Adjourn** – A motion was made to adjourn the meeting by Gary Hall. The motion was seconded by Elizabeth Bozzell and unanimously approved. The time was 7:40.

Members Present: President Edward Belding, Vice-President, Gary Hall, Treasurer Elizabeth Bozzell, Commissioner Charley Peck, Interim Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Assistant Chief Michael Lamb, and Leigh Boren.

Respectfully Submitted,

Leigh Boren, Administrative Assistant

Terry Hollis, Secretary ESD 7

Approval Date