



## Parker County Emergency Service District No. 7

*1418 Greenwood Cut-Off Road, Weatherford, Texas 76088*

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, December 14, 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 November 9, 2021** – A motion was made by Charley Peck to approve the minutes as written. The motion was seconded by Secretary, Elizabeth Bozzell, and unanimously approved.
2. **Present Service Provider Reports and Call Volume Report** – Interim Fire Chief Rodney Robertson, presented the Millsap report in the absence of Millsap Chief Franco Ortiz. Chief Robertson presented Cool-Garner’s service provider report, followed by Greenwood’s report presented by Assistant Chief Greg Garcia. Commissioners asked the Administrative Assistant to contact the local newspaper and see if they were interested in publishing an article about the outstanding volunteer participation at Greenwood Rural VFD.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer’s Report and Check Detail** – Treasurer Elizabeth Bozzell presented both reports. A motion to approve both as presented was made by Charley Peck and seconded by Edward Belding. The motion was unanimously approved. President Belding asked the Administrative Assistant to prepare a report outlining all the costs of the November election.
5. **Review, Certify and Approve the Sales Tax Election Results** - Following the review of ballots cast, a motion was made by Edward Belding to officially certify the results of the special election, determining that the measure to authorize the adoption of a local sales and use tax in Parker County Emergency Services District No. 7 at the rate of one and one-half percent (1.5%) failed by a majority vote of those qualified voters of the ESD voting at such election and the measure is hereby denied. The motion was seconded by Elizabeth Bozzell and unanimously approved. Secondly, a motion was made by Edward Belding to officially certify the results of the special election authorizing the adoption of a local sales and use tax in Parker County Emergency Services District No. 7, City of Cool, Texas, at the rate of one-half (.5%) was passed and approved by a majority vote of those qualified voters of the ESD voting at such election and the measure is hereby approved. The motion was seconded by Charley Peck and unanimously approved.
6. **Interim Chief Report**
  - a. **Review Annual Pump Tests Results** – Attack 41 failed the test – This apparatus is still under warranty and Chief Bass will contact Deep South for repair. Other apparatus had smaller identified problems which will be addressed. Interim Chief Robertson also reported on TCFP inspection. All items identified as problematic, have been addressed.

**b. Review and Approval of Revision to ESD 7 Chain of Command** – Following the TCFP inspection, Interim Chief Robertson recommends these changes to the existing chain of command. (See attached) As several new positions were created, and the PPE Specialist comes with increased responsibility, Interim Chief requested a \$1.00 per hour increase in pay for this individual. Treasurer, Elizabeth Bozzell, made a motion to approve the new Chain of Command, moving the Administrative Assistant to just below the Fire Chief and to increase the pay of the PPE Specialist by \$1.00 per hour. The motion was seconded by Charley Peck and unanimously approved.

7. **Update on District Chief Search** – Nothing new to report.

8. **Adjourn** – A motion to adjourn was made by Charley Peck and seconded by Edward Belding. The motion passed unanimously. The time was 6:41.

**Members Present:** President Edward Belding, Treasurer Elizabeth Bozzell, Commissioner Charley Peck, Interim Chief Rodney Robertson, Greenwood Assistant Chief Greg Garcia, and Leigh Boren.

Respectfully Submitted,

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Leigh Boren, Administrative Assistant

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Terry Hollis, Secretary ESD 7

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Approval Date