



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, February 8, 2022 at 6:00 pm Station 41


The meeting was called to order by ESD 7 Vice-President, Gary Hall, at 6:09

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

1. **Review and Approve the Minutes of the regular meeting of January 11, 2022** – A motion was made by Terry Hollis to approve the minutes as written. The motion was seconded by Charlie Peck and unanimously approved.
2. **Present Service Provider Reports and Call Volume Report** – Greenwood Chief Rod Bass reviewed both Greenwood and Millsap's report in the absence of Millsap Chief, Franco Ortiz. Cool-Garner Chief, Rodney Robertson, reviewed his department's report. Call Volume Report was reviewed.
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 Gary Hall and seconded by Terry Hollis. The motion was unanimously approved.
5. **Interim District Chief**
 - a. **Discuss and Take Necessary Action on Grant Finder Subscription** – Interim District Chief, Rodney Robertson reported that there is a subscription available at \$495 per year that will give the ESD and the VFDs access to all available Federal, State, Local and Private grants that he would be interested in the ESD purchasing at the above annual rate. Commissioners gave the go ahead to purchase.
 - b. **Discuss and Take Possible Action on Partial Tuition for the Fire Academy for two volunteers** – Greenwood Volunteers, Peyton Reed and Haven Wise presented a written plan for their attendance at Fire Academy, asking the ESD to fund just over half of the tuition with their plan to reimburse the ESD by volunteering their time on weekends and nights in District 7. A motion was made to accept the written plan allowing the ESD to expend the funds for the fire academy for Reed and Wise in the amount of \$4,248.00 by Charlie Peck and seconded by Elizabeth Bozzell. The motion was unanimously approved.
6. **Adjourn** – A motion to adjourn was made by Gary Hall and seconded by Elizabeth Bozzell. The time was 6:45 pm.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Commissioner Charlie Peck, Interim Chief Rodney Robertson, Greenwood Chief Rod Bass and Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date