



**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

1418 Greenwood Cut-Off Road, Weatherford, TX 76088

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 WILL CONVENE A**

**REGULARLY SCHEDULED MEETING**

**AT 6:00 PM ON MONDAY, JUNE 27, 2022**

**Greenwood Station - Station 41**

**TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS, THE FOLLOWING:**

**CALL TO ORDER**

**ESD 7 President, Edward Belding**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

1. **Review and Approve the Minutes** of the regular meeting of May 10, 2022
2. **Present Service Provider Reports and Review Call Volume Report**
3. **Request for Public Comment:** In accordance with the Texas Open Meetings Act, any public comment that is not an item on the published final agenda will be heard, but not addressed. Any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. **Review and Approve the Treasurer's Report and Check Detail**
5. **Millsap Chief**
  - a. **Discuss and Take possible action on Millsap Fire/Rescue capital budget**
  - b. **Discuss and Take possible action on a Squad for Station 42 Greenwood Chief**
  - a. **Discuss and Take possible action on Station 41/ESD 7 alarm system**
6. **Cool-Garner Chief**
  - a. **Discuss and Take Necessary action on ice machine for Station 43**
7. **Interim District Chief**
  - a. **Discuss and Take necessary action on Warren Grozier, new ESD 7 certified emergency vehicle tech, doing brush truck PMs in house.**
  - b. **Discuss and Take necessary action on potential need for part time paid staffing for July 4<sup>th</sup>.**
  - c. **Discuss and Take necessary action on fuel budget amendment**
  - d. **Discuss and Take necessary action on vehicle maintenance budget amendment**
  - e. **Discuss and take necessary action on new EMS protocols and directives ALS vs. BLS supplies**
  - f. **Discuss and take necessary action on PM/Service on all AEDs**
8. **Executive Session**
9. **Adjourn**

THE BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA

I, EDWARD BELDING, ON BEHALF OF THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 DO HEREBY CERTIFY THAT NOTICE OF THE ABOVE NAMED MEETING WAS POSTED ON THE BULLETIN BOARD OF THE GREENWOOD VOLUNTEER FIRE DEPARTMENT, WEATHERFORD, TEXAS AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES ON JUNE 10, 2022, AND REMAINED CONTINUOUSLY POSTED PRECEDING SAID MEETING AND SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551.074 TEXAS LOCAL GOVERNMENT CODE.

THE BOARD OF COMMISSIONERS WILL MEET IN CLOSED SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEMS(S) LISTED IN THIS AGENDA, IF REQUESTED FOR DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE.