



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, May 10, 2022 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:03 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 April 12, 2022** – A motion to approve the minutes as presented was made by Charlie Peck and seconded by Elizabeth Bozzell. The motion was unanimously approved.
2. **Present Service Provider Reports and Review Call Volume Report** – All reports were presented. A motion to approve both reports was made by Elizabeth Bozzell and seconded by Charles Peck. Treasurer Elizabeth Bozzell mentioned that call volume is up throughout the district. Interim District Chief reported that the burn ban had been extended until July 8, 2022.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer’s Report and Check Detail** – Following review, a motion was made by Charlie Peck to approve both the Treasurer’s Report and check detail. The motion was seconded by Edward Belding, and unanimously approved.
5. **Update on Search for District Chief** – Commissioner Peck reported that he has no new information on this item at this time.
6. **Discuss and Take Necessary Action on the Review of the City of Millsap Contract** – Millsap Chief, Franco Ortiz, reported that due to injury, he has been unable to take action to complete the review. He will move forward to complete a new agreement which will be reviewed by the ESD attorney prior to signing.
7. **Discuss and Take Necessary Action on Greenwood Expense – new blower and weed eater** – Greenwood Chief, Rod Bass, reported that Station 41’s blower and weed eater were no longer serviceable. A motion was made by Charlie Peck to have the ESD purchase a new blower and weed eater in an amount not to exceed \$700. The motion was seconded by Elizabeth Bozzell and unanimously approved.
8. **District Chief**
 - a. **Need for new EMS Coordinator** – Interim Chief Rodney Robertson reported that the ESD EMS Coordinator has resigned, and he would be looking to replace her. The ESD FRO renewal is due May 31, 2022.
 - b. **Discuss and Take Necessary Action on paying the ESD appointed Lieutenants through payroll** – Commissioners agreed that as these individuals are going to be working for the ESD, they should receive compensation at the introductory hourly rate. If the individual is volunteering with their VFD, no compensation is necessary.
9. **Executive Session A** - Began: 6:38 and Ended 6:57
10. **Executive Session B** - Began: 7:00 and Ended 8:04


11. **Adjourn** – A motion to adjourn was made by Charlie Peck and seconded by Elizabeth Bozell.
The time was 8:05.

Members Present: President Edward Belding, Treasurer, Elizabeth Bozell, Commissioner Charles Peck, Interim Chief Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Franco Ortiz, Greenwood Assistant Chief Greg Garcia, Millsap Assistant Chief Michael Lamb, Cool-Garner Assistant Chief Cody Robertson, Shannon Macy and Leigh Boren.

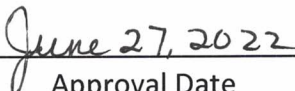
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date