



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, June 27, 2022 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:04 pm

The invocation was given by Edward Belding, followed by the Pledge of Allegiance.

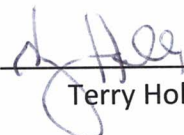
1. **Review and Approve the minutes of the regular meeting of May 10, 2022** – A motion to approve the minutes as presented was made by Charlie Peck and seconded by Elizabeth Bozzell. The motion was unanimously approved.
2. **Present Service Provider Reports and Review Call Volume Report** – Reports were presented by Chief Robertson, Assistant Chief Garcia and Chief Ortiz.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer's Report and Check Detail** – Following review, a motion was made by Gary hall to approve both the Treasurer's Report and check detail. The motion was seconded by Terry Hollis, and unanimously approved.
5. **Millsap Chief**
  - a. **Discuss and Take Possible Action on Millsap Fire/Rescue capital budget** – Chief Ortiz requested a change to the initial capital budget request to use some of that money to build a shed and purchase a computer desk instead of the original purpose. Commissioners were in agreement.
  - b. **Discuss and Take Possible Action on a Squad for Station 42** – Chief Ortiz presented a proposal to sell rescue 42 and use that money plus money received from Millsap City contract to purchase a squad for use at Station 42. Commissioners asked Chief Ortiz to move forward and keep them informed of any progress. No funds would be expended by the ESD for this purchase.
6. **Cool-Garner Chief – Discuss and Take Necessary Action on ice machine for Station 43** – Chief Robertson reported that he had researched the possibility of repairing the current machine (\$1800.00) or buying a new ice machine (\$3,415.00). Terry Hollis made a motion to purchase a new machine. The amendment was seconded by Elizabeth Bozzell and unanimously approved.
7. **Greenwood Chief**
  - a. **Discuss and Take Possible Action on Station 41/ESD 7 alarm system** – Assistant Chief Garcia reported that the alarm system had been struck by lightning during the last storm and no longer working. The ESD 7 I.T. Lieutenant, Dion Dragoo, has a quote for 8 cameras and a recorder at a cost of \$2,550.85. As a public entity, the ESD is not able to use anything made in China. After review, a motion was made by Charley Peck to purchase this system in an amount not to exceed \$2800.00. The motion was seconded by Terry Hollis and was unanimously approved.
8. **Interim District Chief**

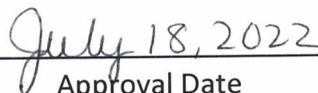
- a. **Discuss and Take Necessary Action on Warren Grozier becoming the new ESD 7 certified emergency vehicle tech, with the ability to do Brush Truck PMs in house.** – Following review of the proposal, Commissioners tabled this item to investigate insurance liability.
  - b. **Discuss and Take Necessary Action on potential need for part time paid staffing for July 4<sup>th</sup>** – Interim District Chief Robertson proposed paid staffing from 2 pm to midnight on July 4<sup>th</sup>. Staff would be paid time and a half as it is a holiday. The proposal was approved by all commissioners.
  - c. **Discuss and Take Necessary Action on fuel budget amendment** – Interim District Chief Robertson reported on the budget overage in the fuel line item due to the increase in fuel costs. He inquired about a budget amendment to increase that line item. Commissioners were in agreement to wait until end of year to make the amendment.
  - d. **Discuss and Take Necessary Actin on vehicle maintenance budget amendment** – Interim District Chief requested adding \$5,000 to this line item. A motion was made to increase the Vehicle Maintenance Line Item (44200) by \$5,000 by Terry Hollis. The motion was seconded by Gary Hall and unanimously approved.
  - e. **Discuss and Take Necessary Action on new EMS protocols and directives ALS vs. BLS supplies** – This item was tabled until the next meeting.
  - f. **Discuss and Take Necessary action on PM/Service on all AEDs** – This item was tabled until the next meeting.
9. **Executive Session** – 7:20
10. **Adjourn** – A motion to adjourn was made by Terry Hollis and seconded by Charlie Peck. The time was: 7:40 pm

**Members Present:** President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Commissioner Charles Peck, Interim Chief Rodney Robertson, Greenwood Assistant Chief Greg Garcia, Millsap Chief Franco Ortiz, 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