



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Monday, July 18, 2022 at 6:00 pm Station 41

The meeting was called to order by ESD 7 Vice President Gary Hall at 6:07 pm

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

1. **Review and Approve the minutes of the regular meeting of June 27, 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, Chief Bass 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 Charlie Peck to approve both the Treasurer's Report and check detail. The motion was seconded by Elizabeth Bozzell, and unanimously approved.
5. **Discuss and Take Necessary Action on District Chief Position** – After previous discussions, a motion was made by Charlie Peck to approve the selection of Rodney Robertson to be ESD 7 District Chief. The motion was seconded by Elizabeth Bozzell and unanimously approved.
6. **Discuss and Take Necessary Action on Insurance Dividend Checks** – Treasurer, Elizabeth Bozzell asked that the VFDs retain their dividend checks for their individual department's use.
7. **Discuss and Take Necessary Action on GRVFD Capital Expense** – Chief Bass reported that GRVFD had requested a capital expense line item to have the floors redone at station 41. Greenwood has been unable to secure a bid for this job. He asked that Greenwood be able to use those same funds for several necessary projects at Station 41: replacing the exterior door locks, switching to LED outside lights, building a wall to shade the new AC system, an updated security camera system and iPad mounts for apparatus. Commissioners were in agreement to allow GRVFD to make the change.
8. **Discuss and Take Necessary Action on Upcoming Budget for FY2023** –
  - a. **Schedule Meetings** – A Budget meeting is scheduled for August 1<sup>st</sup>, 6:00 pm at Station 41
  - b. Commissioners were reminded about the mailing of tax rolls on July 25<sup>th</sup>
  - c. Commissioners were reminded that ETR and Rollback rates must be published by Aug 7<sup>th</sup>.
9. **(Interim) District Chief** –
  - a. **Discuss and Take Necessary Action on Reimbursement to Station 43 for replacement of ice machine purchase** – Chief Robertson requested clarification as to from which budget line that reimbursement would be taken. A motion was made by Elizabeth Bozzell and seconded by Charlie Peck to take the ice machine and installation expense from Line Item 41309. The motion was unanimously approved.

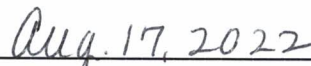
- b. **Discuss and Take Necessary Action on Replacement hose burned on 7/4/2022 structure fire** – Chief Robertson reported that 5 lengths of hose was burned at a fire on the Fourth of July and is no longer usable. A motion was made by Gary Hall to replace the five lengths of hose, which is to be purchased at the best available price. The motion was seconded by Charlie Peck and unanimously approved. Chief Robertson stated that Cool Garner would apply for a grant to offset the cost.
10. **Adjourn** – A motion to adjourn was made by Gary Hall and seconded by Charlie Peck. The time was 6:45 pm.

**Members Present:** Vice-President Gary Hall, Treasurer Elizabeth Bozell, Commissioner Charles Peck, Interim Chief Rodney Robertson, Greenwood Chief Rod Bass, 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