



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Wednesday, August 17, 2022 at 6:30 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:35 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 July 18, 2022** – A motion to approve the minutes as written was made by Gary Hall and seconded by Elizabeth Bozzell. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume Report** - The service provider reports were presented and accepted as read. The call volume report was reviewed and accepted as presented.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer’s Report and Check Detail** – A motion to accept both the Treasurer’s Report and Check Detail as presented was made by Gary Hall and seconded by Elizabeth Bozzell. The motion passed unanimously.
5. **Update on Three ESD 7 Tuition Paid Volunteers – Hardy, Reed and Wise** – Peyton Reed and Haven Wise are $\frac{3}{4}$ through their course and have passed all sections. They are both over half way through paying back their volunteer time. Krysten Hardy is taking her EMT course and has not begun to pay back her volunteer hours as she is yet unqualified.
6. **Discuss and Take Necessary Action on Preliminary Budget Request from Millsap VFD** – The request for discretionary expense budget was denied. There are several questions still unanswered so the acceptance of their budget request will be finalized at the September ESD meeting.
7. **Discuss and Take Necessary Action on Building Renovations at Cool-Garner VFD** – Chief Cody Robertson was on shift and unable to attend. This item will be tabled until the September meeting.
8. **Discuss and Take Necessary Action on one-time permission to keep donations made to Cool-Garner not designated for a specific purpose** – The donation in question was designated for specific use by Cool-Garner and is able to be placed in their savings account for specific use in the future. No formal action needed.
9. **District Chief** –
 - a. **Discuss and Take Necessary Action on Warren Grozier doing small vehicle maintenance for ESD 7** – Commissioners agreed to engage Mr. Grozier to do small vehicle maintenance only on ESD 7 apparatus. He will be paid \$20.00 per hour and will be added to the ESD payroll. A motion was made by Elizabeth Bozzell to approve a start-up tool kit - which will belong to the ESD - with a purchase price not to exceed \$1500. The motion was seconded by Gary Hall

and unanimously approved. Chief Robertson asked that the Millsap rescue truck be at Mr. Grozier's disposal as he makes local purchases for maintenance issues and driving from station to station. Chief Ortiz reported that his members were in favor of Mr. Grozier driving the Millsap rescue truck.

- b. **Discuss and Take Necessary Action on fuel systems for VFD stations** – Chief Robertson presented a proposal for fuel tanks to be placed at each station with the intent of lowering fuel costs. No formal action taken at this time.
 - c. **Discuss and Take Necessary Action on Tanker 42 tank crack** – Tank has been looked at and is under warranty. No formal action taken at this time.
10. **Discuss and Take necessary Action on Day of ESD 7 Meetings** – Commissioners discussed changing the meeting date, but no formal action was taken.
11. **Executive Session** – 8:10

Adjourn Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Commissioner Charles Peck, Fire Chief Rodney Robertson, Cool-Garner Chief Cody Robertson, Greenwood Chief Greg Garcia, Millsap Chief Franco Ortiz, and Leigh Boren.

Respectfully Submitted,

Leigh Boren
Leigh Boren, Administrative Assistant

Terry Hollis
Terry Hollis, Secretary ESD 7

September 15, 2022
Approval Date