



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Thursday, September 15, 2022 at 6:30 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:18 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 August 17, 2022** - A motion to approve the minutes as presented was made by Charlie Peck and seconded by Gary Hall. The motion was unanimously approved.
2. **Present Service Provider Reports and Review Call Volume Report** – The Service Provider Reports were presented by the Chiefs of each department. The call volume report was reviewed.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer’s Report and Check Detail** – The Treasurer’s Report and Check Detail report were presented by Treasurer Elizabeth Bozzell. A motion to accept both reports as given was made by Gary Hall and seconded by Elizabeth Bozzell. The motion was unanimously approved.
5. **Discuss and Take Necessary Action to Approve the Tax Rate for FY2023** – A motion was made by Treasurer Elizabeth Bozzell that the maintenance and operation property tax rate be set by the adoption of a tax rate of \$0.092365. The motion was seconded by Charlie Peck and approved unanimously. A second motion was made by Treasurer Elizabeth Bozzell that the interest and sinking rate be set by the adoption of the tax rate of \$0.007635, making the total tax rate for FY2023 \$.10. The motion was seconded by Charlie Peck and unanimously approved.
6. **Review, Finalize and Vote to Approve the VFD Budgets for FY2023** –
 - a. Following review and discussion, a motion was made to approve the proposed budget for Millsap VFD by Charlie Peck. The motion was seconded by Elizabeth Bozzell and unanimously approved.
 - b. A motion to approve the proposed Greenwood Rural VFD budget was made by Gary Hall and seconded by Charlie Peck. The motion was approved unanimously.
 - c. A motion to accept the Cool-Garner proposed budget was made by Elizabeth Bozzell and seconded by Charlie Peck. The motion passed unanimously.
7. **Review, Finalize and Vote to Approve the ESD 7 Budget for FY2023** – Following discussion, a motion to approve the proposed ESD 7 FY2023 budget with the discussed changes was made by Gary Hall. The motion was seconded by Charlie Peck and unanimously approved.
8. **Review and Take Necessary Action on Insurance Coverage** – Treasurer Elizabeth Bozzell and Fire Chief Rodney Robertson will set up a meeting with VFIS representative David Hubbard, to review the increasing costs of insurance coverage. Administrative Assistant will set up the meeting.

9. **Discuss and Take Necessary Action on ESD 7 Email** – At least one employee has had their email hacked and others are receiving phishing and scam emails. Fire Chief Rodney Robertson will look into more secure email servers.
10. **District Chief**
 - a. **Update on Tanker 42** – Chief Robertson reported on the cracks in Tanker 42 and the dispute regarding payment of repairs. No firm resolution – he will keep commissioners updated.
11. **Adjourn** – A motion was made to adjourn the meeting by Gary Hall. The motion was seconded by Elizabeth Bozzell and unanimously approved. The time was 7:24 pm.

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

Respectfully Submitted,

Leigh Boren, Administrative Assistant

Terry Hollis, Secretary ESD 7

Approval Date