



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, October 11, 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 September 15, 2022** - A motion to approve the minutes as presented was made by Elizabeth Bozzell and seconded by Gary Hall. The motion was unanimously approved.
2. **Review and Approve the minutes of the special called meetings of**
 - a. **August 1 – FY2023 Budgets for the VFDs**
 - b. **September 15 – Tax Rate Adoption**
 - c. **October 4 – Budget Amendment FY2022 budget**

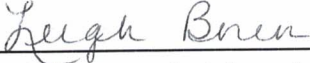
A motion to approve the minutes as written for August 1st, September 15th and October 4th, 2022 was made by Gary Hall and seconded by Elizabeth Bozzell. The motion was unanimously passed.
3. **Present Service Provider Reports and Review Call Volume Report** – The Service Provider Reports were presented by Cool-Garner Chief, Cody Robertson, Greenwood Chief Greg Garcia and Millsap Lieutenant Ashley Broom. The call volume report was reviewed.
4. **Request for Public Comment** – None
5. **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. The motion was seconded by Elizabeth Bozzell and approved unanimously.
6. **Fire Chief**
 - a. **Update on Radio Situation** – Chief Robertson reported that he had attended a County meeting and Parker County is getting ready upgrade its radio system. ESD 7 did not receive any funds from the county to make the change. We have not yet received information from the AFG grant we have applied for. Radio cost is between \$8500 and \$. \$9500 per unit. ESD 7 will need between 48 and 50 radios total (for both apparatus and personnel). Information only, no formal action taken.
 - b. **Update on Email Provider** – Chief Robertson and Cool-Garner Chief, Cody Robertson, reported that the GoDaddy email we currently use is not secure nor is it HIPPA compliant. They are looking at Microsoft 365, Google and perhaps other providers. Information only – no formal action taken.
 - c. **Discuss and Take Necessary action on the necessity for Commissioner approval for budgeted expenses over \$1500** – Chief Robertson reported that he had received an invoice

for repair to Engine 41 that was over the \$1500 specified limit. Commissioners agreed that he did not have to wait for a meeting to make the expenditure. If the expense will put the budget line item over its total amount, let commissioners and administrative assistant know so that a budget amendment can be made.

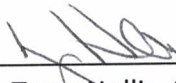
7. **Discuss and Take Necessary Action on a contract with a volunteer to attend Fire Academy –** Cool-Garner Chief, Cody Robertson, asked if the commissioners would be willing to fund a volunteer's tuition, minus the \$635.00 grant amount leaving \$1,965 for the ESD to pay, with the same contract terms used for the other members who have attended Fire Academy (documented volunteer hours and individual must repay the amount the ESD expends if they quit prior to completion or do not pass the course). A motion was made by Elizabeth Bozell to spend the \$1,965 for the Cool-Garner volunteer to attend Fire Academy under the above-named conditions. The motion was seconded by Gary Hall and Unanimously approved.
8. **Discuss and Take Necessary Action on Building Project for Cool-Garner –** Cool-Garner Chief, Cody Robertson, presented a power point outlining the goals his station has for making Station 43 ready for the growth that is underway in their area. Informational, no formal action taken.
9. **Adjourn –** A motion to adjourn was made by Elizabeth Bozell and seconded by Edward Belding. The time was 8:00 pm.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozell, , Fire Chief Rodney Robertson, Cool-Garner Chief Cody Robertson, Greenwood Chief Greg Garcia, Millsap Lieutenants Ashley Broom and Jake Parsley, and Leigh Boren.

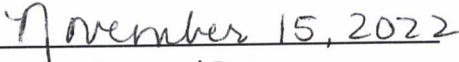
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date