



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Friday, November 18, 2022 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:00 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 October 15, 2022** - A motion to approve the minutes as presented was made by Gary Hall and seconded by Elizabeth Bozzell. The motion was unanimously approved.
2. **Present Service Provider Reports and Review Call Volume Report** – The service provider reports were presented by the Chief of each volunteer fire 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 was presented by Treasurer, Elizabeth Bozzell. A motion to accept the report as presented was made by Gary Hall and seconded by Elizabeth Bozzell. The motion was unanimously approved.
5. **Chief Robertson:**
 - a. **Discuss and Take Possible Action on Microsoft Office 365/Dropbox, Google Workspace** - Chief Robertson presented information on three options for cloud storage. No formal action taken.
 - b. **Discuss and Take Possible Action on PPE Shortage and possibility of rental gear** – Commissioners approved the rental of gear so that staffing can be increased and gear is 270 days out once ordered. Current budget is sufficient for this.
 - c. **Discussion on switching to IP phone/internet with one provider for all locations** – Discussion only, no formal action taken. Chief Robertson also reported that the county radio consultant recommended discontinuing the VHF service for the county within 2 years time. ESD 7 will reconsider the purchase of radios.
6. **Discuss and Take Action on ESD 7 Credit Card** - ESD Treasurer, Elizabeth Bozzell, will take care of this as soon as possible.
7. **Discuss and Take Necessary Action on the City of Millsap becoming part of ESD 7**
 - a. **Is ESD 7 willing to have the City of Millsap as a part of ESD 7** – Commissioners were unanimous in their approval.
 - b. **Would ESD 7 share in the cost of the election/placing this item on the ballot** – more information regarding cost is necessary before a decision can be made. No formal action taken.
8. **Adjourn** – A motion to adjourn was made by Edward Belding at 11:20. The motion was seconded by Elizabeth Bozzell and unanimously approved.

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 Chief Franco Ortiz, and Leigh Boren.

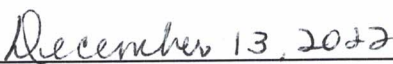
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date