



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, January 10, 2023 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:05 pm

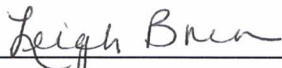
The invocation was given by Edward Belding, followed by the Pledge of Allegiance.

1. **Swearing in of Commissioners renewing their term of service** – Commissioners Edward Belding, Gary Hall and Charles Peck all renewed their term of service, which expires January 2023, to hold the position of ESD 7 Commissioner until January 2025.
2. **Review and Approve the Minutes of the regular meeting of December 13, 2022** - A motion to approve the minutes as presented was made by Gary Hall and seconded by Charles Peck. The motion was unanimously approved.
3. **Present Service Provider Reports and Review Call Volume Report** – The service provider reports were presented by the Chiefs of Greenwood and Cool-Garner. ESD 7 Chief, Rodney Robertson presented the report for Millsap as their Chief was on duty. The call volume report was reviewed. Also reported were the names of the volunteers who had made 100 calls or more during 2022. A motion was made by Elizabeth Bozzell to give a \$25.00 gift certificate to each along with a letter of accommodation from the ESD 7 commissioners. The motion was seconded by Gary Hall and unanimously approved.
4. **Request for Public Comment:** None
5. **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 Charles Peck. The motion was unanimously approved.
6. **ESD 7 Chief Robertson:**
 - a. **Discuss and Take Necessary Action on Hose testing results** – Chief Robertson reported that we had 6 sections of 4" hose fail and 3 sections of 1 3/4" hose fail. He has received one bid for the replacement of hose and will get at least one more.
 - b. **Discuss and Take Necessary Action on facebook page and website changes** – Chief Robertson would like to have the website changed to reflect the move toward one ESD7 Fire Department with three stations. He also would like to be able to access the facebook page to post items of news and interest.
7. **Updates on Volunteers who had tuition paid by ESD 7**
 - a. **Krysten Hardy** – She has completed and passed her EMT course as well as passing her National Boards. She will begin to pay back her stand- by hours at Cool-Garner as per the contract.
 - b. **Peyton Reed** – She has completed and passed her Fire Academy course and also passed her State Fire Commission Test and is now TCFP certified. All payback hours are completed.

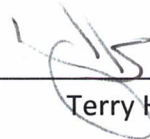
- c. **Haven Wise** – He has completed and passed the Fire Academy course. He will re- take the Haz Mat portion of the State Fire Commission Test to become TCFP certified as per the signed contract. All payback hours are completed.
- d. **Brian Key** – He is taking the Fire Academy course now.
8. **Update on the ESD 7 Credit Card** – No action taken
9. **Cool Garner Chief:**
 - a. **Request for sponsorship of one member to attend EMT Course** – A motion was made by Elizabeth Bozzell to sponsor Ashley Broom using the same criteria as was used for Krysten Hardy - must complete and pass the course, take and pass the State test and provide stand-by time at a rate of \$5.00 per hour until the total amount incurred by ESD 7 is repaid. The total repayment time cannot exceed two calendar years beyond the date of certification. Failure to achieve the above conditions will require the student to repay the amount spent by the ESD. A contract will be signed, and a copy will be on file at the ESD 7 offices.
 - b. **Request for reimbursement of cost share portion of skid unit** – Chief Cody Robertson requested the ESD to reimburse Cool-Garner VFD the remaining \$2,225 not covered by the skid unit grant. A motion was made by Elizabeth Bozzell to reimburse Cool-Garner for the \$2,225 not covered by the skid unit grant. Gary Hall seconded the motion which passed unanimously. Chief Robertson also reported that they may have a buyer for their old Brush 43. Proceeds from that sale will go back to the ESD. They will keep commissioners posted.
 - c. **Update on Station (Cool-Garner) capital improvement** – Commissioners want to speak with the Hospital District and the Garner School district to be sure of their options. They would also like to look into the possibility of purchasing land to build a new station in that district. Commissioners asked to explore these and other options before committing to more capital improvements at Station 43.
10. **Executive Session** – 7:30
11. **Adjourn** – Commissioners returned from Executive Session at 8:09 and the meeting was adjourned at that time.

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


Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date