



PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7

1418 Greenwood Cut-Off Road, Weatherford, TX 76088

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 WILL CONVENE A

REGULARLY SCHEDULED MEETING

AT 6:00 PM ON TUESDAY, FEBRUARY 16, 2023 – Greenwood Station 41

TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS, THE FOLLOWING:

CALL TO ORDER

ESD 7 President, Edward Belding

INVOCATION

PLEDGE OF ALLEGIANCE

- 1. Review and Approve the Minutes** of the regular meeting of January 10, 2023
- 2. Present Service Provider Reports and Review Call Volume Report**
- 3. Request for Public Comment:** *In accordance with the Texas Open Meetings Act, any public comment that is not an item on the published final agenda will be heard, but not addressed. Any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.*
- 4. Election of Officers**
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
- 5. Discuss and Take Necessary Action on Obtaining an ESD 7 Credit Card**
- 6. Discuss and Take Necessary Action on person(s) responsible for writing and signing binding contracts for ESD 7 and its VFDs.**
- 7. Discuss and Take Necessary Action on defining the ESD 7 process for contracts and interlocal agreements.**
- 8. Discuss and Take Necessary Action on the Greenwood Rural VFD phone plan/fire alarm.**
- 9. Discuss and Take Necessary Action on request by Cool-Garner VFD for permission to procure a high interest account.**
- 10. Chief Robertson:**
 - a. **Discuss and Take Necessary Action on ESD 7 wide phone system.**
 - b. **Discuss and Take Necessary Action on upgrades to our email and network servers to insure HIPPA compliance**
 - c. **Discuss and Take Necessary Action for Onspot chains for all three engines.**
 - d. **Discuss and Take Necessary Action on Radio System Upgrades**
 - 1) **Minimum number of radios required ESD 7 -wide.**
 - 2) **Where we are, what is upcoming and possible action moving forward.**
 - e. **Discuss and Take Necessary Action on converting Attack 41 into more of a Rescue/Air Truck type vehicle – moving/adding equipment to make vehicle more versatile.**
 - f. **Discuss and Take Necessary Action on the possibility of participating in a county-wide special operations team and the benefits of our participation.**
- 11. Adjourn**

THE BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA

I, EDWARD BELDING, ON BEHALF OF THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 DO HEREBY CERTIFY THAT NOTICE OF THE ABOVE NAMED MEETING WAS POSTED ON THE BULLETIN BOARD OF THE GREENWOOD VOLUNTEER FIRE DEPARTMENT, WEATHERFORD, TEXAS AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES ON FEBRUARY 10, 2023, AND REMAINED CONTINUOUSLY POSTED PRECEDING SAID MEETING AND SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551.074 TEXAS LOCAL GOVERNMENT CODE.

THE BOARD OF COMMISSIONERS WILL MEET IN CLOSED SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEMS(S) LISTED IN THIS AGENDA, IF REQUESTED FOR DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE.