



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, February 16, 2023 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:08 pm

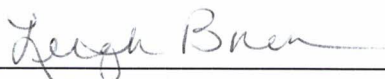
The invocation was given by Edward Belding, followed by the Pledge of Allegiance.

1. **Review and Approve the Minutes of the regular meeting of January 10, 2023** - A motion to approve the minutes as presented was made by Elizabeth Bozzell and seconded by Gary Hall. The motion was unanimously approved.
2. **Present Service Provider Reports and Review Call Volume Report** – Cool Garner Chief Cody Robertson presented their Service Provider Report. Greenwood Chief Greg Garcia presented for Greenwood. Millsap Chief Franco Ortiz was not able to attend – his report was presented by District Fire Chief, Rodney Robertson.
3. **Request for Public Comment:** None
4. **Election Of Officers** – Following discussion, a motion was made by Edward Belding to elect Himself as President, Gary Hall as Vice-President, Elizabeth Bozzell as Treasurer and Charles Peck as Secretary. The motion was seconded by Gary Hall and unanimously approved.
5. **Discuss and Take Necessary Action on approving the requested annexation of 7 acres to the City of Weatherford** – a motion was made by Elizabeth Bozzell to accept the proposal to annex 7 acres from ESD 7's district to the City of Weatherford as requested by the owner. The motion was seconded by Gary Hall and unanimously approved.
6. **Discuss and Take Necessary Action on Obtaining an ESD Credit Card** – No formal action taken
7. **Discuss and Take Necessary Action on person(s) responsible for writing and signing binding contracts for ESD 7 and its VFDs** – no formal action taken. Item will be placed on the March agenda.
8. **Discuss and Take Necessary Action on defining the ESD 7 process for contracts and interlocal agreements** – no formal action taken. Item will be placed on the March agenda.
9. **Discuss and Take Necessary Action on the Greenwood Rural VFD phone plan and fire alarm** – Chief Garcia reported on the issues facing Greenwood with increasing phone bills and the fire/security alarm system at Station 41 which now has a security camera system. Commissioners agreed that the cameras were sufficient and there was no longer a need for the alarm. The telephone service will be reviewed and minimized as much as possible.
10. **Discuss and Take Necessary Action on request by Cool-Garner VFD for permission to procure a high interest- bearing savings/CD account** – A motion was made by Elizabeth Bozzell to allow Cool-Garner to have a second savings account which would bear interest for the department. The motion was seconded by Gary Hall and unanimously approved.
11. **Chief Robertson**

- a. **Discuss and Take Necessary Action on ESD 7 -wide phone system** – Chief Robertson and Cool-Garner Chief Cody Robertson reported on a VOIP telephone system for all ESD 7 phones. Cool-Garner Chief Robertson will have specific dollar amounts at the March meeting. This will be a cost saving measure for the ESD.
 - b. **Discuss and Take Necessary Action on upgrades to our email and network services to insure HIPPA compliance** – Cool-Garner Chief Cody Robertson reported on the need for a HIPPA compliant cloud and anti -virus software. He will have specifics at the March meeting along with a HIPPA policy and a policy for medical record requests for the ESD. Should be vetted by ESD attorney.
 - c. **Discuss and Take Necessary Action for Onspot chains for all three engines** – Chief Robertson reported on the need for the three engines at a cost of \$2,390. Will come from the District Chief expense line. He would like to start with the engines this year and move to the tankers next fiscal year. A motion to move forward with the purchase of 3 sets of Onspot chains was made by Elizabeth Bozzell and seconded by Gary Hall. The motion was unanimously approved.
 - d. **Discuss and Take Necessary Action on Radio System Upgrades**
 - 1) **Minimum number of radios required ESD 7-wide** – between 67 and 72
 - 2) **Where we are, what is upcoming and possible action moving forward** – Chief Robertson reported on options in brand and pricing for radio purchases. He will continue to research.
 - e. **Discuss and Take Necessary Action on converting Attack 41 into more of a Rescue Truck type vehicle** – moving/adding equipment to make vehicle more versatile – Put Cascade system from trailer on it along with rescue tools and expand the apparatus' capabilities. Commissioners agreed to have Chief Robertson proceed with this plan.
 - f. **Discuss and Take Necessary Action on the possibility of participating in a county-wide special operations team and the benefits of our participation** – Parker county is moving forward with creating a county wide special ops team like the one in Tarrant County - planning on having it up and running within three years. Hoping to have 100% participation by ESDs in Parker County. Information only at this time.
12. **Adjourn** - A motion was made to adjourn by Gary Hall at 8:05 pm. The motion was seconded by Elizabeth Bozzell and unanimously approved.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, 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

3-14-2023

Date