



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, MAY 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. **Audit Presentation – George, Morgan and Sneed**
2. **Review and Approve the Minutes** of the regular meeting of April 11, 2023
3. **Present Service Provider Reports and Review Call Volume Report**
4. **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.*
5. **Review and Approve the Treasurer's Report**
6. **Update on ESD 7 Credit Card**
 - a. Authorized users
 - b. Limits and purposes
 - c. Resolution for ACH payment
7. **Discuss and Take Necessary Action on GRVFD Retirement Program Question**
8. **New Contract for Fire Academy for Cool-Garner member**
9. **District Chief**
 - a. Discuss and Take Necessary Action on radio reprogramming.
 - b. Discuss and Take Necessary Action on an agreement with PCHD on a possible lease agreement to house an ambulance and crew if we construct a new fire station.
 - c. Discuss the Status on Engine 42
 - d. Discuss and Take Necessary Action on Current Station Staffing priorities for best ESD coverage.
 - e. Discuss and Take Necessary Action on a HIPPA compliant cloud.
 - f. Discuss and Take Necessary Action on the radio system upgrade.
 - g. Update on County Special Operations (county rescue team)
 - h. Discuss and Take Necessary Action on Upcoming Budget Process
 - i. Discuss membership survey.
10. **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 May 12, 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

