



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, July 11, 2023 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:03 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 June 13, 2023** - A motion to approve the minutes as presented was made by Elizabeth Bozzell and seconded by Terry Hollis. The motion was unanimously approved.
2. **Present Service Provider Reports and Review Call Volume Report** – The Millsap report was given by Millsap Chief Franco Ortiz . Chief Ortiz included in his report the proposal to purchase a new gas stove for Station 42 using dedicated capital funds. All commissioners were in agreement. The Cool-Garner report was given by Cool Garner Chief Cody Robertson. The Greenwood report was given by Greenwood Chief Greg Garcia. The call volume, call breakdown and missed call report were reviewed.
3. **Request for Public Comment:** None
4. **Review and Approve the Treasurer’s Report** – A motion to approve the Treasurer’s Report as presented was made by Terry Hollis and seconded by Edward Belding. The motion passed unanimously.
5. **Discuss and Take Necessary Action on new standards for active firefighter classification** – A motion was made by Terry Hollis to accept the updated policy as written. The motion was seconded by Elizabeth Bozzell and unanimously approved.
6. **Discuss and Take Necessary Action on City of Millsap contract for FY2024** – Commissioners agreed that the FY2024 contract would be with the ESD and not with Millsap VFD. Two commissioners (Edward Belding and Elizabeth Bozzell) will attend the Millsap city council meeting on July 25<sup>th</sup> at 6:00 pm. Millsap Chief, Franco Ortiz, will have them placed on the agenda for the July 25 meeting.
7. **Discuss and Take Necessary Action on Fire Academy tuition contract for Greenwood volunteer, Parker Redmond** – A motion to approve the ESD 7 tuition assistance for Parker Redmond with the same payback qualifications as those previously approved for other volunteers was made by Elizabeth Bozzell and seconded by Terry Hollis. The motion was unanimously approved.
8. **Parker County ESD 7/Cool-Garner Assistant Chief**
  - a. **Discuss and Take Necessary Action on unbudgeted electrical repair at Station 43** – Chief Cody Robertson has two bids for the electrical repair. The funds will come from the FY2023 Cool-Garner capital expense budget line item.
  - b. **Discuss and Take Necessary Action on moving donation funds from checking to savings for future station use** – A motion to allow Cool-Garner to move donations from checking

account to savings account was made by Terry Hollis and seconded by Elizabeth Bozell. The motion passed unanimously.

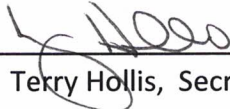
- c. **Discuss and Take Necessary Action on a proposal from First Arriving Digital Dashboards –** Chief Cody Robertson presented a proposal for a digital communications display using existing monitors at each station to post current community information, station information plus active911 information. Commissioners were in agreement to proceed with this upgrade. The cost will come from the Other Professional Services line item in the FY2023 budget.

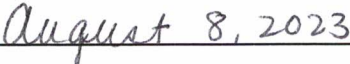
9. **Adjourn** – A motion to adjourn was made by Terry Hollis at 7:02 pm. The motion was seconded by Elizabeth Bozell and unanimously approved.

**Present:** President Edward Belding, Treasurer, Elizabeth Bozell, Secretary Terry Hollis, Cool-Garner Chief Cody Robertson, Greenwood Chief Greg Garcia, Millsap Chief Franco Ortiz and Leigh Boren

Respectfully Submitted,

  
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Leigh Boren, Administrative Assistant

  
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Terry Hollis, Secretary ESD 7

  
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Date