



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, August 8, 2023 at 6:00 pm Station 41

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

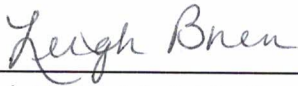
The invocation was given by Edward Belding, followed by the Pledge of Allegiance.

1. **Review and Approve the Minutes of the regular meeting of July 11, 2023 and the Special Called Meeting of July 13, 2023**— A motion to accept the minutes as written was made by Vice-President Gary Hall and seconded by Treasurer, Elizabeth Bozzell. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume Report** – Assistant Chief Cody Robertson presented Cool-Garner’s Report, Greenwood Assistant Chief John Young presented Greenwood’s Report and in the absence of Millsap Assistant Chief Franco Ortiz, ESD Fire Chief Rodney Robertson presented Millsap’s report.  
The Call Volume reports were reviewed.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer’s Report** – Following the presentation of the Treasurer’s Report, a motion was made by Vice-President Gary Hall to accept the report as presented. The motion was seconded by President Edward Belding and unanimously approved.
5. **Authorize the Publishing of Effective and Rollback Tax Rates** – Treasurer Elizabeth Bozzell presented the no new revenue rate and the voter approved tax rate. Vice President Gary Hall made a motion to accept these rates. The motion was seconded by Treasurer Elizabeth Bozzell and unanimously approved. Commissioners will publish the required tax rates and schedule any necessary public meetings.
6. **Review of FY2024 Budget Numbers** - ESD 7 Chief Rodney Robertson presented a partial budget and will schedule a meeting with the ESD Treasurer to complete the FY2024 Budget.
7. **City of Millsap Contract Update** – President Edward Belding and Treasurer Elizabeth Bozzell attended the August Millsap City Council Meeting. The current contract ends on 9-30-2023. New contract will be drawn up by an attorney. No formal action was taken.
8. **District Chief – Updates on Projects in Progress**
  - a. Station 42 repairs are in progress. No formal action taken.
  - b. Brush 242 – requires major repair. Ideas were discussed for the financing of these repairs. No formal action taken.
  - c. Discussion on building new station in the west portion of District 7. Chief Robertson and Vice-President Gary Hall will get together and begin to form a strategic plan. No formal action taken

9. **Adjourn** – A motion to adjourn was made by Vice-President Gary Hall to adjourn. The motion was seconded by Treasurer Elizabeth Bozell and unanimously approved. The time was 7:32 pm.

**Members Present:** President Edward Belding, Vice President Gary Hall, Treasurer Elizabeth Bozell, Fire Chief Rodney Robertson, Cool-Garner Assistant Chief Cody Robertson, Greenwood Assistant Chief John Young, Greenwood Deputy Chief Dion Drago and Leigh Boren

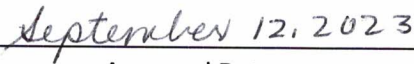
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date