



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, September 12, 2023 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:26 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 August 8, 2023** – A motion to accept the minutes as written was made by Secretary Terry Hollis and seconded by Treasurer, Elizabeth Bozzell. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume Report** – Fire Chief Rodney Robertson presented Cool-Garner's Report in the absence of Cool-Garner Chief Cody Robertson. 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 report was reviewed.
3. **Request for Public Comment** – None
4. **Review and Approve the Treasurer's Report and Check Detail** – A motion to accept both the Treasurer's Report and Check Detail was made by Secretary Terry Hollis and seconded by Elizabeth Bozzell. The motion passed unanimously.
5. **Update on Proposed New Station** – Secretary Terry Hollis will speak to the owner of the desired site and report back at the October ESD meeting.
6. **Update on FY2024 City of Millsap Contract** – ESD President Edward Belding will contact the City of Millsap and then contact the ESD lawyer to draw up the contract between ESD 7 and the City of Millsap.
7. **Discuss and Take Necessary Action on the Adoption of FY 2024 Budget** – The proposed budget was presented by Chief Robertson. A motion to accept the budget as presented was made by Treasurer Elizabeth Bozzell and seconded by Secretary Terry Hollis. The motion was approved unanimously.
8. **Discuss and Take Necessary Action on the Proposed Tax Rate for FY2024** – Treasurer Elizabeth Bozzell proposed the FY2024 tax rate be set at .098000. The voter approved tax rate is .098095. Commissioners will have the notice placed in the Weatherford Democrat and on the ESD website. A special called meeting to adopt the tax rate will be held on Monday, September 25th at 6:00 pm here at Station 41.
9. **Fire Chief** –
 - a. **Discuss and Take Necessary Action on Rescue Helicopter membership for all active members** – A motion was made to add Cool-Garner and Millsap active volunteers to the

CareFlite membership – a benefit that Greenwood active volunteers already have, by Secretary Terry Hollis. The motion was seconded by Treasurer Elizabeth Bozell and unanimously approved.

b. Discuss and Take Necessary Action on iPad purchase for Engine 41 and Brush 43 -

Following discussion, a motion was made by Secretary Terry Hollis to purchase both iPads from FY2023 funds. The motion was seconded by Treasurer Elizabeth Bozell and unanimously approved.

c. Discuss and Take Necessary Action on purchase of new AEDs - Chief Robertson presented a bid for 7 new AEDs which come with an 8- year warranty. ESD 7 will receive a trade in value of \$250 per current out of date unit, making the total purchase price \$14,388.92. A motion was made by Secretary Terry Hollis to make the AED purchase at the proposed purchase price of \$14,388.92. The motion was seconded by Treasurer Elizabeth Bozell and unanimously approved.

10. **Adjourn** – A motion to adjourn was made by Secretary Terry Hollis and seconded by Treasurer Elizabeth Bozell. The time was 7:55.

Members Present: President Edward Belding, Treasurer Elizabeth Bozell, Secretary Terry Hollis, Fire Chief Rodney Robertson, Greenwood Assistant Chief John Young, and Leigh Boren

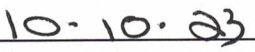
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date