



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, October 10, 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 September 12, 2023** – A motion to accept the minutes as written was made by Treasurer, Elizabeth Bozzell and seconded by Vice-President Gary Hall. The motion passed unanimously.
- 2. Review and Approve the Minutes of the Special Called Meeting of September 25, 2023** – A motion to accept the minutes as written was made by Treasurer, Elizabeth Bozzell and seconded by Vice-President Gary Hall. The motion passed unanimously.
- 3. Present Service Provider Reports and Review Call Volume Report** – Millsap Assistant Chief Franco Ortiz presented the report for Millsap, Chief Robertson reported for Cool-Garner and Chief John Young presented the report for Greenwood.
- 4. Request for Public Comment** – None
- 5. Review and Approve the Treasurer's Report and Check Detail** – A motion to approve the Treasurer's Report and Check Detail was made by Vice-President Gary Hall and seconded by President Edward Belding. The motion passed unanimously.
- 6. Discuss and Take Action on the Resolution for the Adoption of the FY2024 Tax Rate (M&O and Interest and Sinking)** – ESD President, Edward Belding, read the two-part resolution moving the maintenance and operation property tax rate be set at the rate of \$0.0907088 and the interest and Sinking rate be set at \$0.07212 for a total rate of \$0.098. The resolution was seconded by Treasurer, Elizabeth Bozzell and unanimously passed.
- 7. Update on FY2024** – ESD 7 President Edward Belding reported speaking with the City council, but nothing formal to present.
- 8. Update on Possible ESD 7 Land Purchase** – Commissioner Terry Hollis was unable to attend and no new information was presented.
- 9. Review and Take Necessary Action on FY2023 VFD Budget vs Actual Reports and Financial Oversight Process of VFD Accounts** – the Budget vs. Actual Reports were reviewed and the current financial oversight process is working.
- 10. Discuss and Take Necessary Action on Worker's compensation Insurance Proposal** – Commissioners reviewed the Worker's Compensation Proposals. Following review, a motion was made by Treasurer, Elizabeth Bozzell, to move forward with the In-Network proposed pricing. The motion was seconded by Vice-President, Gary Hall, and unanimously approved.

11. **Review, Discuss and Take Necessary Action on Current ESD Tuition Contracts – Fire Chief**
Rodney Robertson reported on the progress on current contract with Cool-Garner volunteers Krysten Hardy, Brian Key and Johnnie Price. Each are working on their payback hours (Hardy) or completing their course of study (Key and Price). Greenwood reported on contracts with Peyton Reed and Haven Wise both completed course of study, certification and payback hours in compliance with the ESD contract. Parker Redmond is currently working on his fire certification. He has completed two of the four sections of study.

12. District Chief

a. Budget Amendment – Fire Chief, Rodney Robertson, had several amendments to be made to the FY2024 ESD 7 Budget

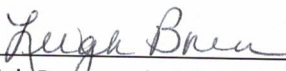
- 1) Increasing Line item 3140 – Fleet Maintenance – Repairs by \$19,547.00
- 2) Increasing Line Item 6410 – Building Maintenance – Station 41 \$ 3,900.00
- 3) Adding a line item for Capital Expense Requests – Station 41 \$ 2,500.00
Station 42 \$10,000.00
Station 43 \$ 2,500.00
- 4) Removing line item 7710 Transfer of Funds as per ESD 7 Accountant

A motion was made to approve the budget amendment as presented by Vice-President, Gary Hall and seconded by Treasurer, Elizabeth Bozzell. The motion passed unanimously.

13. Adjourn – A motion to adjourn was made by Vice-President, Gary Hall and seconded by Treasurer, Elizabeth Bozzell. The motion passed unanimously. The time was 6:49pm.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Fire Chief Rodney Robertson, Greenwood Assistant Chief John Young, Millsap Assistant Chief Franco Ortiz and Leigh Boren

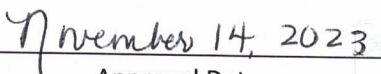
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date