



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, November 14, 2023 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:00 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 October 10, 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** – Millsap Assistant Chief Franco Ortiz presented the report for Millsap, Assistant Chief Cody Robertson presented Cool-Garner's Report and ESD 7 Fire Chief presented Greenwood's report as Assistant Chief John Young was running late.
- 3. Request for Public Comment – None**
- 4. Discuss and Take Necessary Action on the resolution to allow Direct Bank Drafting for the Engie electric bill for ESD 7/Station 41 electric bill** – A motion to accept the resolution authorizing EFT payment to Engie for the Station 41/ESD 7 electric bill was made by Treasurer Elizabeth Bozzell and seconded by Vice-President Gary Hall. The motion passed unanimously, and the resolution was signed by ESD 7 President and Treasurer.
- 5. Update on Millsap Contract** – ESD 7 President Edward Belding reported trying to contact the Millsap treasurer but without success. Assistant Chief Ortiz reported hearing from the treasurer that the City of Millsap will be issuing a check for service in several weeks. All monies received will go to the ESD as the service provider.
- 6. Update on Possible Land Purchase** – Chief Robertson reported speaking with LifeCare who is interested in further discussion on this issue. Chief Robertson will contact the landowner about the acquisition of two or three acres for the ESD.
- 7. Discuss and Take Necessary Action on additional funding, beyond grant funds, for the acquisition and installation of forcible door entry and search and rescue props for our current training facility** – A motion was made by President Edward Belding to allow the expense of no more than \$2,500 for the installation of the forcible entry door and other props. The motion was seconded by Vice-President Gary Hall and unanimously approved.
- 8. Adjourn** – a motion was made by Vice-President Gary Hall to adjourn the meeting. The motion was seconded by Treasurer Elizabeth Bozzell. The time is 6:50 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, Millsap Assistant Chief Franco Ortiz and Leigh Boren

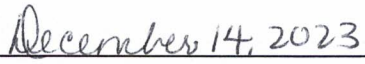
Respectfully Submitted,



Leigh Boren, Administrative Assistant



Terry Hollis, Secretary ESD 7



Approval Date