



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, May 14, 2024 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. **Audit Presentation by George, Morgan, and Sneed** – Mark Hamilton from GMS presented the audit with no stated issues. A motion to accept the audit as presented was made by Commissioner Gene Payne and seconded by Vice-President Gary Hall. The motion was passed unanimously.
2. **Review and Approve the Minutes of the regular meeting of April 9, 2024** – A motion to accept the minutes as written was made by Treasurer, Elizabeth Bozzell and seconded by Secretary Terry Hollis. The motion passed unanimously.
3. **Present Service Provider Reports and Review Call Volume Report** – Service provider reports were presented and call volume reports reviewed.
4. **Present and Approve the Treasurer's Report for April 2024** – A motion was made by Secretary Terry Hollis to accept the Treasurer's Report as presented. The motion was seconded by Commissioner Gene Payne and unanimously approved.
5. **Request for Public Comment: None**
6. **Discuss and Take Necessary Action on Land Purchase and Station Plans** – ESD President Edward Belding is moving forward with the land survey. He has also spoken with the Parker County Hospital District and is expecting a letter of intent to co-locate at the new Station 43. Commissioners will continue to move forward with the survey. No formal action taken.
7. **District Chief**
 - a. **Discuss and Take Necessary Action on Brush Truck at Station 42** – Chief Robertson presented three bids for the purchase of a new brush truck. Following review of the bids, a motion was made by Secretary Terry Hollis to purchase a new brush truck for an amount not to exceed \$200,000.00. The motion was seconded by Commissioner Gene Payne and unanimously approved. Attack 42 has been listed for sale.
 - b. **Discuss and Take Necessary Action on Command Vehicle** – Chief Robertson presented three bids for the purchase of a new command vehicle which is a funded item in the FY2023 budget. Following review, a motion was made by Commissioner Gene Payne, to purchase the Chevrolet Diesel truck. The motion was seconded by Treasurer Elizabeth Bozzell, and unanimously approved.

- c. **Discuss and Take Necessary Action on Interlocal Agreement with the Hospital District** – no formal action taken.
 - d. **Discuss and Take Necessary Action on a Budget Amendment for Insurance Claim Payments** – Chief Robertson asked commissioners to add a line item to the FY2024 budget – 7410 for Insurance Claim Payments. A motion was made by Treasurer, Elizabeth Bozzell to add line item 7410 Insurance Claim Payments to the FY2024 budget. The motion was seconded by Vice-President Gary Hall and unanimously approved.
8. **Discuss and Take Necessary Action on Application for a TERP Grant** – In the absence of Cool-Garner Assistant Chief Cody Robertson, Chief Rodney Robertson reported that Cody would like to apply for a TERP grant to replace the old Station 43 Brush truck. There is no cost to apply and it is a first come, first served grant. There are two stipulations contained in the grant - First, it is a cost share grant and second, the old brush truck must be destroyed. Commissioners gave the go ahead to apply.
9. **Adjourn** – A motion to adjourn was made by Secretary Terry Hollis and seconded by Treasurer Elizabeth Bozzell. The time was 7:34 pm.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Commissioner Gene Payne, ESD 7 Fire Chief Rodney Robertson, Greenwood Assistant Chief John Young, Millsap Assistant Chief Frano Ortiz, Greenwood Deputy Chief Dion Dragoo, Mark Hamilton and Administrative Assistant Leigh Boren.


Respectfully Submitted:



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date