



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

### Minutes of the Regular ESD 7 Business Meeting

Tuesday, July 9, 2024 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:03pm.

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

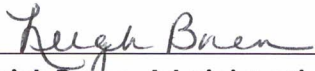
1. **Review and Approve the Minutes of the regular meeting of June 18, 2024** – A motion to accept the minutes as written was made by Vice-President Gary Hall and seconded by Treasurer Elizabeth Bozzell. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume Report** – Service provider reports were presented, and call volume reports reviewed.
3. **Present and Approve the Treasurer's Report and Check Detail for May 2024** – A motion was made by Vice-President Gary Hall to accept both the Treasurer's Report and Check Detail as presented. The motion was seconded by Treasurer Elizabeth Bozzell and unanimously approved.
4. **Request for Public Comment:** None
5. **Discuss and Take Necessary Action on Dates for Budget Planning Sessions FY 2025** – Treasurer Elizabeth Bozzell and Chief Rodney Robertson will meet for preliminary budget preparation on Tuesday, July 16<sup>th</sup> at 1:30 pm .
6. **Discuss and Take Necessary Action on Land Purchase, Survey and Co-Location with PCHD** – President Edward Belding reported no progress on the survey or the letter of intent from Parker County Hospital District. Chief Robertson may contact both the survey company and the hospital district for updates.
7. **Discuss and Take Necessary Action on Drafting an RFO (Request for Proposal) for building design for the Station 43 project** – Cool-Garner Assistant Chief, Cody Robertson, presented a proposal request for architectural design plans. Commissioners did not move forward with the proposal at this time. Chief Robertson will contact the ESD attorney for more information regarding the process.
8. **District Chief**
  - a. **Update on Sale of Attack 242** – Chief Robertson has a prospective buyer.
  - b. **Update on ESO Quote** – Chief Robertson presented a quote from ESO for services for FY2025. No formal action taken.
  - c. **Staffing Update** – Chief Robertson is in the process of removing employees who are not filling shifts and hiring new qualified firefighters to ensure district coverage. Chief Robertson also apprised commissioners of the resignation of Parker County Fire Marshal, Sean Hughes. Kurt Harris is acting as interim Fire Marshal. A committee has

been formed to hire a new Fire Marshal/Emergency Management Coordinator for the county.

9. **Adjourn** – A motion to adjourn was made by Vice-President Gary Hall and seconded by Treasurer Elizabeth Bozzell. The time was 7:02.

**Members Present:** President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Fire Chief Rodney Robertson, Cool-Garner Assistant Chief Cody Robertson, Greenwood Assistant Chief John Young, Millsap Assistant Chief Frano Ortiz and Administrative Assistant Leigh Boren.

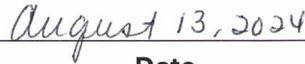
**Respectfully Submitted:**



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date