



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 8, 2024 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:01 pm

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

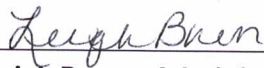
1. **Review and Approve the Minutes of the regular meeting of September 17, 2024** – A motion to accept the minutes as written was made by ESD 7 Treasurer Elizabeth Bozzell and seconded by Commissioner Gene Payne. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume Report** – Service Provider reports were presented by Millsap Assistant Chief Franco Ortiz, Cool-Garner Assistant Chief Cody Robertson and Greenwood Assistant Chief John Young. The call volume report was reviewed.
3. **Present and Approve the Treasurer's Report and Check Detail for September 2024** – A motion was made by President Edward Belding to accept both the Treasurer's Report and Check Detail as presented. The motion was seconded by Commissioner Gene Payne and unanimously approved.
4. **Request for Public Comment:** None
5. **Discuss and Take Necessary Action on FY2025 Budget Amendments** – A motion was made to approve the necessary changes to the FY2025 budget by Treasurer Elizabeth Bozzell. The motion was seconded by Commissioner Gene Payne and unanimously approved.
6. **Discuss and Take Necessary Action on Survey and Contract for Cool land purchase, including the necessity of paying rollback taxes** – President Edward Belding presented an email from Amon Pool at the Parker County Appraisal District, stating that no rollback taxes would be required. This information has been forwarded to the title company and the process is moving forward.
7. **Update on ESD 7 Memorial Plaque** – Nothing new to report.
8. **District Chief**
 - a. **Update on Radio Purchase** – Chief Robertson believes we will be able to purchase more radios for the same amount of money when the trade-in value of existing radios is taken into account.
 - b. **Update on Chief's Vehicle** – Estimated time of delivery is after the first of the year.
9. **Discuss and Take Necessary Action on potential Request for Proposals for the station construction project** – Cool-Garner Assistant Chief, Cody Robertson, had two templates for the RFP. Following review, Assistant Chief Robertson will make some changes to the

longer version of the RFP and have that version ready for commissioners to review at the November meeting.

10. **Adjourn** – A motion to adjourn was made by Commissioner Gene Payne and seconded by Treasurer, Elizabeth Bozzell. The time was 7:20 pm.

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

Respectfully Submitted:



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date