



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 12, 2024 at 7:00 pm Station 41

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

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

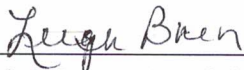
1. **Review and Approve the Minutes of the regular meeting of October 8, 2024** – A motion to accept the minutes as written was made by ESD 7 Treasurer Elizabeth Bozzell and seconded by Vice-President Gary Hall. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume Report** – Service Provider reports were presented by Cool-Garner Assistant Chief Cody Robertson; Greenwood Assistant Chief John Young and the Millsap Report was given by Chief Rodney Robertson in the absence of Assistant Chief Franco Ortiz. The call volume report was reviewed.
3. **Present and Approve the Treasurer's Report and Check Detail for October 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 Commissioner Gene Payne and unanimously approved. The call numbers for October were reviewed.
4. **Request for Public Comment:** None
5. **Discuss and Take Necessary Action on Cool land purchase**
 - a. **Update on Survey** – ESD 7 President Edward Belding reported that the survey is being finalized and should be completed before the end of the month.
 - b. **Take necessary action on letter of intent with the Parker County Hospital District** – neither ESD 7 President Edward Belding nor ESD 7 Chief Rodney Robertson have heard anything from the PCHD. No formal action taken.
6. **Discuss and Take Necessary Action on Request for Proposal regarding new station construction project** – Cool-Garner Assistant Chief Cody Robertson had made the changes to the selected document requested at the October meeting. Three dates on page 3 need to be corrected (2024 to 2025). Assistant Chief Robertson has the go ahead to proceed with the RFP process.
7. **District Chief**
 - a. **Discuss and Take Necessary Action on Radio System Upgrade and Purchase** – Chief Robertson presented figures and new information that the county will not support our current radios past October 1, 2026. Chief Robertson will bring an updated quote which will contain a delivery date to the December meeting. No formal action taken.
 - b. **Discuss and Take Necessary Action on Millsap Tanker/Pumper Grant** – Millsap Fire/Rescue did receive a TFS grant for \$275,000 toward the purchase of a

tanker/pumper. The current build time is between 600 days to 48 months. No formal action taken.

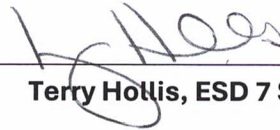
8. **Discuss and Take Necessary Action on City of Millsap Contract with ESD 7** – Chief Robertson reported that he attended the October Millsap Council meeting, and the council did not want to sign the three-year contract. Their current contract with PCESD 7 ended on September 30, 2024. Following discussion, President Belding and Vice-President Hall decided to attend the December Millsap County meeting with a presentation of a contract for services.
9. **Adjourn** – A motion to adjourn was made by Treasurer Elizabeth Bozzell and seconded by Vice-President Gary Hall. The time was 8:35 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, Cool-Garner Assistant Chief Cody Robertson and Administrative Assistant Leigh Boren.

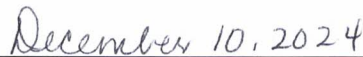
Respectfully Submitted:



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date