



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, September 17, 2024 at 6:00 pm Station 41

The meeting was called to order by ESD 7 Vice-President, Gary Hall at 6:00 pm

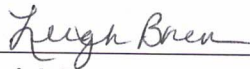
The invocation was given by Gary Hall, followed by the Pledge of Allegiance.

1. **Review and Approve the Minutes of the regular meeting of August 13, 2024** – A motion to accept the minutes as written was made by ESD 7 Treasurer Elizabeth Bozzell and seconded by Secretary Terry Hollis. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume Report** – Service Provider reports were presented by Greenwood Assistant Chief John Young, Millsap Assistant Chief Franco Ortiz and in the absence of Cool-Garner Assistant Chief Cody Robertson, Cool-Garner's report was given by Chief Rodney Robertson.
3. **Present and Approve the Treasurer's Report and Check Detail for August 2024** – A motion was made by Commissioner Gene Payne to accept both the Treasurer's Report and Check Detail as presented. The motion was seconded by Secretary Terry Hollis and unanimously approved.
4. **Request for Public Comment:** None
5. **Review and Approve the Resolution to adopt both the Maintenance and Operations Tax Rate and the Interest and Sinking Rate for FY2025** – Treasurer Elizabeth Bozzell made a motion to adopt a resolution setting the maintenance and operations property tax rate at \$0.092362 and the interest and sinking rate at \$0.006638, for a total tax rate of 0.099 for FY2025. The motion to adopt the tax rate resolution was seconded by Commissioner Gene Payne and unanimously approved.
6. **Review, Discuss and Take Necessary Action on the Adoption of the ESD 7 Budget for FY2025** – The proposed budget for FY2025 was presented by Chief Rodney Robertson. Following discussion, a motion to approve the budget as presented was made by Commissioner Gene Payne and seconded by Vice-President Gary Hall. The motion was unanimously approved.
7. **Discuss and Take Necessary Action to transfer the approved payment amount for the cab and chassis from FY2024 budget to the Money Market Fund** – The vehicle in question has come in and a check will be cut for this expense in the current fiscal year, making it unnecessary to transfer those funds.
8. **Discuss and Take Necessary Action on title questions regarding the Cool property** – ESD 7 President, Edward Belding, will contact the tax appraiser's office and obtain, in writing, the decision on any rollback taxes being owed.

9. **Update on ESD 7 Memorial Plaque** – No update available
10. **District Chief** – no new business
11. **Adjourn** – A motion to adjourn was made by Vice-President Gary Hall and seconded by Treasurer Elizabeth Bozzell. The motion was unanimously approved.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Commissioner, Gene Payne, Fire Chief Rodney 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