



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, December 10, 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. **Review and Approve the Minutes of the regular meeting of November 12, 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 Greenwood Assistant Chief John Young; and the Millsap Report was given by Assistant Chief Franco Ortiz. Cool-Garner 's Assistant Chief was unable to attend, but Chief Robertson gave an update from Station 43. The call volume report was reviewed.
3. **Present and Approve the Treasurer's Report and Check Detail for November 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 Vice-President Gary Hall and unanimously approved.
4. **Request for Public Comment:** None
5. **Update and Take Necessary Action on New Station Build** – ESD 7 President Edward Belding reported that ESD 7 now has title to the 3 acres in Cool. Mr. Belding asked Fire Chief Rodney Robertson to make contact with the former landowner's son to get a materials list for the start of the project.
6. **Update and Take Any Necessary Action on the RFP/RFQ for New Station Build** - Fire Chief Rodney Robertson reported that the RFP/RFQ has been posted on several professional sites and is being placed on the ESD 7 website.
7. **Fire Chief**
 - a. **Discuss and Take Necessary Action on Radio Purchase** - A motion was made by ESD 7 President Edward Belding to accept the bid for 45 portable radios from Stash Enterprises with a total price of \$156,718.00. The motion was seconded by Commissioner Gene Payne and unanimously approved. No formal action taken on the purchase of the 22 portable radios.
 - b. **Discuss and Take Necessary Action on New Engine Purchase/Grant for Millsap Station 42** – This agenda item was tabled until the January meeting.
8. **Adjourn** – A motion to adjourn was made by Vice-President Gary Hall and seconded by Treasurer Elizabeth Bozzell. The motion was approved unanimously. The time was 6:54.

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 Franco Ortiz and Administrative Assistant Leigh Boren.

Respectfully Submitted:

Leigh Boren

Leigh Boren, Administrative Assistant

Terry Hollis

Terry Hollis, ESD 7 Secretary

January 14, 2024

Date