



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, January 14, 2025 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:09 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 December 10, 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 Greenwood Assistant Chief John Young, Millsap Assistant Chief Franco Ortiz and Fire Chief Rodney Robertson in the absence of Cool-Garner Assistant Chief Cody Robertson. The call volume report was reviewed.
3. **Present and Approve the Treasurer's Report and Check Detail for December 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. **Update and Take Necessary Action on New Station Build** – The RFP/RFQ is on the ESD 7 website. Sealed bids must be received by the end of the month. Mr. Belding will send the list of fencing materials needed to ESD 7 Secretary Terry Hollis, Fire Chief Rodney Robertson and Administrative Assistant Leigh Boren. Materials will be delivered to the fence builder.
6. **Discuss and Take Necessary Action on Tuition Assistance for Cool-Garner volunteer to attend Fire Academy at a cost of \$1,319.00** – A motion was made by Secretary Terry Hollis to approve the "loan" of \$1,319.00 to the volunteer in return for repayment in service as per signed contract. The motion was seconded by Treasurer Elizabeth Bozzell and unanimously approved.
7. **Update on Posting of RFP/RFQ for New Station Build** – The RFP/RFQ is on the ESD 7 website with instructions on submitting a proposal for construction.
8. **District Chief**
 - a. **Discuss and Take Necessary Action on mobile radio purchase** – As requested, Chief Robertson presented an estimated delivery date of six weeks from order placement. A motion was made by Secretary Terry Hollis to purchase the mobile radios in addition to the portable radios voted on at the December meeting at a cost, for both, not to exceed

\$334,000. The motion was seconded by Commissioner Gene Payne and unanimously approved.

b. Discuss and Take Necessary Action on Engine purchase for Millsap Station 42 –

Commissioners will talk to several lenders and determine if it is fiscally responsible to move forward with this purchase at this time. No formal action taken.

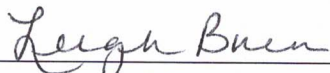
c. Discuss and Take Necessary Action on a Budget Amendment to add a line item and budgeted amount for the land purchase and associated costs as well as an

increase to line 3140 – Apparatus Repair– A motion to add a line item and an amount of \$85,000 to the FY 2025 budget to correctly allocate the cost of the land purchase and associated costs as well as the increase of line item 3140 to \$51,000 was made by Secretary Terry Hollis. The motion was seconded by Commissioner Gene Payne and un

9. **Adjourn** – A motion to adjourn was made by Secretary Terry Hollis and seconded by President Edward Belding. The time was 8:26.

Members Present: President Edward Belding, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Commissioner Gene Payne, Fire Chief Rodney Robertson, Greenwood Assistant Chief John Young, Millsap Assistant Chief Franco Ortiz and Administrative Assistant Leigh Boren.

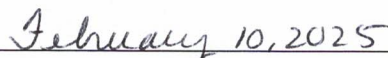
Respectfully Submitted:



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date