



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, February 11, 2025 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Edward Belding at 6:02 pm

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

1. **Renewal of terms for Commissioners Edward Belding and Gary Hall** – Mr. Hall was not able to attend. Mr. Belding took the oath of office and will continue as a PCESD 7 commissioner for the next two years.
2. **Election of Officers for 2025** – A motion was made by Edward Belding to continue with the same slate of officers as the previous year. The motion was seconded by Terry Hollis and unanimously approved.
3. **Review and Approve the Minutes of the regular meeting of January 14, 2025** – 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.
4. **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 Millsap Assistant Chief Franco Ortiz. Assistant Chief Cody Robertson reported that one member, Krysten Hardy, has been removed from the roster. She has a tuition contract with the ESD which has not been completed and will have to be paid back to the ESD. She will receive a letter stating that she is required to pay back the borrowed amount.
The call volume report was reviewed. President Edward Belding asked if we could produce a report that would show the time of day that calls come. That report will be included in the March call volume report.
5. **Present and Approve the Treasurer's Report and Check Detail for January 2025** – A motion was made by Secretary Terry Hollis to accept both the Treasurer's Report and Check Detail as presented. The motion was seconded by Commissioner Gene Payne and unanimously approved.
6. **Request for Public Comment:** None
7. **Discuss and Take Necessary Action on the City of Millsap contribution to ESD7** – ESD7 President, Edward Belding, attended the January 2025 Millsap City Council meeting. Mr. Belding needs a copy of the previous service contract with current dates for them to sign.
8. **Discuss and Take Necessary Action on the City of Millsap and ESD 7 Cooperation on an election for Millsap citizens to vote on ESD 7 membership** – At the January 2025 Millsap

City Council meeting, Mr. Belding and the council spoke about the City of Millsap joining the ESD. This would require petitions on the part of the City of Millsap and elections for both the City of Millsap and ESD 7. ESD 7 will assist the City of Millsap with this process – their point of contact is the City Administrator, Ashley Davis and Treasurer, Elizabeth Bozzell, will be the ESD7 point of contact.

9. **Discuss and Take Necessary Action on volunteers with payback tuition contracts with ESD 7: Krysten Hardy, Ashley Broom, Parker Redmond, Brian Key and Johnnie Price** – Krysten Hardy has been removed from the Cool-Garner roster and did not complete her contract pay back hours in the required timeframe. She will receive a letter requesting repayment of the borrowed amount. Greenwood volunteer, Parker Redmond, has received his firefighter TCFP certification and has repaid his contract hours in their entirety. He has successfully completed his contract with ESD 7. Cool-Garner volunteer Ashley Broom has received her certification and is working to pay back her contract hours. Cool-Garner volunteers Brian Key and Johnnie Price are in the process of completing their hours.
10. **Discuss and Take Necessary Action on New Station Build and Hospital District Cooperation** – ESD7 President, Edward Belding, has spoken with Mr. Bacus at the Hospital District but does not yet have the letter of intent. Nothing new to report.
11. **District Chief**
 - a. **Millsap Engine** – A motion was made by Treasurer Elizabeth Bozzell to move forward with the purchase of the Spartan Pumper from Metro Fire for Millsap Station 42, at the paid in full, up-front cost of \$864,043.00 price to be financed for 10 years with Government Capital at a rate of 5.149%. The motion was seconded by Commissioner Gene Payne and unanimously approved.
 - b. **Update on RFP/RFQ** – Chief Robertson reported that the process was moving forward. We received three qualifying submissions, and those three were asked to submit their full RFP/RFQs by March 10th. The ESD will then decide on the final proposal on or by March 31, 2025.
12. **Adjourn** – A motion to adjourn was made by Secretary Terry Hollis and seconded by Commissioner Gene Payne. The motion was unanimously approved. The time was 7:21 pm

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

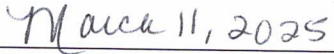
Respectfully Submitted:



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date