

Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

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

The meeting was called to order by ESD 7 President, Edward Belding at 6:01 pm

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

- 1. **Renewal of terms for Commissioner Gary Hall** Gary Hall took the oath of office and will continue as a PCESD 7 commissioner for the next two years.
- 2. Review and Approve the Minutes of the regular meeting of February 11, 2025 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.
- 3. 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 in the absence in of Millsap Assistant Chief Franco Ortiz, ESD 7 Chief Robertson presented the report for Millsap.

 The call volume report, which included the requested report of day and time of calls was reviewed.
- **4.** Present and Approve the Treasurer's Report and Check Detail for February 2025 A motion was made by President Edward Belding to accept both the Treasurer's Report and Check Detail as presented. The motion was seconded by Vice-President Gary Hall and unanimously approved.
- 5. Request for Public Comment None
- 6. Discuss and Take Necessary Action on the City of Millsap Contract with ESD 7 Chief Robertson had the previous year's contract for review. He has highlighted a portion of the existing contract regarding last year's payment, which is not necessary for the current contract. Commissioners decided to remove the highlighted portion and move forward with the submission of the contract to the City of Millsap Secretary, Ashley Davis. Chief Robertson will take the contract to her in person.
- 7. Discuss and Take Necessary Action on Letter of Intent from PCHD Chief Robertson will contact the Hospital District regarding the letter of intent.
- 8. District Chief
 - **a. Update on radio installation –** the mobile radios (those in the apparatus) will begin installation tomorrow (March 12) at Greenwood Station 41.
 - **b.** Annual Pump Testing Pump testing will take place on Friday, March 14th, at Greenwood Station 41.

- **c. Update on RFQ/RFP –** Proposals were due at the ESD 7 offices by Monday at noon. Three were received and are being reviewed.
- d. Discuss and Take Necessary Action on Millsap Brush 242 Chief Robertson will get quotes on repair of the 2005 Millsap Brush truck for the next meeting.
- 9. **Adjourn** A motion to adjourn was made by Vice-President Gary Hall and seconded by Treasurer Elizabeth Bozzell. The time was 6:52 pm.

Members Present: President Edward Belding, Treasurer Elizabeth Bozzell, Fire Chief Rodney Robertson, Cool-Garner Assistant Chief Cody Robertson, Greenwood Assistant Chief John Young, and Administrative Assistant Leigh Boren.

Respectfully Submitted:

Leigh Boren, Administrative Assistant

Terry Hollis, ESD 7 Secretary

Date