

Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting
Thursday, April 10, 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. Review and Approve the Minutes of the regular meeting of March 11, 2025 A motion to accept the minutes as written was made by ESD 7 Secretary Terry Hollis and seconded by Commissioner Gary Hall. The motion passed unanimously.
- 2. Present Service Provider Reports and Review Call Volume Report Service Provider Reports were presented by Cool-Garner Assistant Chief Cody Robertson, Greenwood Deputy Chief Dion Dragoo, and in the absence in of Millsap Assistant Chief Franco Ortiz, ESD 7 Chief Robertson presented the report for Millsap. The call volume report was reviewed.
- 3. Present and Approve the Treasurer's Report and Check Detail for March 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.
- 4. Request for Public Comment None
- 5. Discuss and Take Necessary Action on the City of Millsap Contract Chief Robertson has revised the contract and ESD 7 President Edward Belding will contact the Millsap City Administrator to be placed on the next city council agenda.
- 6. District Chief
 - a. Update on RFP Process An extension for the finalization date has been set for April 30, 2025. ESD 7 Vice-President Gary Hall and Commissioner Gene Payne will meet with the contractors and report back to the Commissioners the decision made on the RFP.
 - **b. Update on Letter of Intent from PCHD** Chief Robertson will contact PCHD for assurance of their intent to work with PCESD 7.
- 7. Executive Session 6:26 through 6:37
- 8. New Business Following the executive session, a motion was made by Treasurer Elizabeth Bozzell to approve the Conduct and Behavior SOP presented by Chief Robertson. The motion was seconded by Commissioner Gene Payne and unanimously approved.
- 9. Adjourn A motion to adjourn was made by Secretary Terry Hollis and seconded by Vice-President Gary Hall. The time was 6:46pm.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Commissioner Gene Payne, Fire Chief Rodney Robertson, Cool-Garner Assistant Chief Cody Robertson, and Greenwood Assistant Deputy Chief Dion Dragoo.

Respectfully Submitted:

Leigh Boun

Leigh Boren, Administrative Assistant

May 13,2025