

Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting
Tuesday, May 13, 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.

- Audit Presentation Mark Hamilton from George, Morgan and Sneed presented the audit.
 No issues found. A motion to approve the audit as presented was made by ESD 7 Vice
 President Gary Hall and seconded by Commissioner Gene Payne. The motion passed
 unanimously
- 2. Review and Approve the Minutes of the regular meeting of April 10, 2025 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.
- 3. Present Service Provider Reports and Review Call Volume Report Service Provider Reports were presented by Millsap Assistant Chief Franco Ortiz, who gave both Millsap and Cool-Garner's report and Greenwood Assistant Chief John Young. The call volume report was reviewed.
- 4. Present and Approve the Treasurer's Report and Check Detail for April 2025 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.
- 5. Request for Public Comment None
- **6. Update on the City of Millsap Contract** ESD 7 President Edward Belding signed the contract prepared by ESD Attorney Ken Campbell and previously signed by the City of Millsap Mayor and Administrator.
- 7. District Chief Fire Chief Rodney Robertson was unable to attend due to illness. No formal action taken on Agenda item 7
- 8. Discuss and Take Necessary Action on Revenue Sources for ESD 7 No formal action taken.
- 9. Executive Session Entered into at 6:46.
- 10. Adjourn Return from Executive Session at 7:15 pm. A motion to adjourn was made by Vice President Gary Hall and seconded by Commissioner Gene Payne. The motion was unanimously approved.

Members Present: President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Commissioner Gene Payne, Greenwood Assistant Chief John Young, Millsap Assistant Chief Franco Ortiz, Administrative Assistant Leigh Boren, and Mark Hamilton from George, Morgan and Sneed.

Respectfully Submitted:

Leigh Boren, Administrative Assistant

Terry Hollis, ESD 7 Secretary

une 17, 2025

Date