



## Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, June 17, 2025 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:03 pm

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


\*Item taken out of order

1. **Review and Approve the Minutes of the Regular Business Meeting of May 13, 2025** – A motion to approve the minutes as written was made by Treasurer Elizabeth Bozzell and seconded by Commissioner Gene Payne. The motion passed unanimously.
2. **Present Service Provider Reports and Review Call Volume** – Service Provider Reports were presented by Cool Garner Assistant Chief Cody Robertson, Greenwood Assistant Chief John Young and Millsap Assistant Chief Franco Ortiz. Call volume numbers were reviewed.
3. **\* Discuss and Take Necessary Action on Financing with Kevin Lerner from Government Capital** – Following discussion, a motion was made by ESD 7 President, Edward Belding, to accept the proposal for the construction of a new station in the Cool-Garner district from Speed Fab Crete. The motion was seconded by Treasurer Elizabeth Bozzell and unanimously approved.  
A motion was then made by ESD 7 President Edward Belding to accept the financing proposal from Government Capital at the stated interest rate of 4.98% in an amount not to exceed \$3,000,000.00 (three million dollars) with a term of twenty years. The motion was seconded by Commissioner Gene Payne and unanimously approved.  
A resolution outlining the approved financing agreement with Government Capital was then proposed by ESD 7 President, Edward Belding. The resolution was seconded by Treasurer Elizabeth Bozzell and unanimously approved. [ Items 9 and 10 from the posted agenda were addressed here.]
4. **\*Present and Approve the Treasurer's Report and Check Detail for May 2025** – A motion to approve the Treasurer's Report and Check Detail as presented was made by Commissioner Gene Payne and seconded by Vice-President Gary Hall. The motion passed unanimously.

5. **Request for Public Comment** – None
6. **Discuss and Take Necessary Action on a change to the ESD 7 Mission Statement**  
– An update to the current mission statement was made by Cool Garner Assistant Chief Cody Robertson. A motion to accept the new mission statement as presented by made by Treasurer Elizabeth Bozzell and seconded by Vice-President Gary Hall. The motion passed unanimously.
7. **Discuss and Take Necessary Action on Cool Garner Station Goals 2025 – 2027** –  
The goals were presented. No formal action necessary.
8. **Update and Take Necessary Action on repayment of loan contract with Krysten Hardy** – Following discussion, commissioners unanimously agreed that she, by the terms of her signed contract, owes the entire amount of \$1,491. Chief Robertson will have the terms of her repayment at the July 2025 meeting.
9. **Discuss and Take Necessary Action to name the ESD 7 Training Center for retiring Millsap Volunteer, Jeff Edwards** – In honor of his 42 years of service to Millsap VFD and ESD7, a motion was made by Treasurer Elizabeth Bozzell to name the ESD 7 Training facility at Millsap, Station 42, for Jeff Edwards. The motion was seconded by Commissioner Gene Payne and unanimously approved.
10. **Discuss and Take Necessary Action on Filing a Claim for hail damage** – Chief Robertson will contact a roofer to get an estimate of the cost for the damage to Station 41. The hail also damaged Assistant Chief Ortiz' truck while he was out on a call.
11. **Discuss and Take Necessary Action to approve the advertisement for the hiring of an Assistant Chief including job qualifications** – Commissioners gave Chief Robertson the approval to proceed.
12. **Adjourn** – A motion to adjourn was made by Vice-President Gary Hall and seconded by Treasurer Elizabeth Bozzell. The motion passed unanimously.

**Members Present:** President Edward Belding, Vice-President Gary Hall, Treasurer Elizabeth Bozzell, Secretary Terry Hollis, Commissioner Gene Payne, Cool Garner Assistant Chief Cody Robertson, Greenwood Assistant Chief John Young, Millsap Assistant Chief Franco Ortiz, Administrative Assistant Leigh Boren, and Kevin Lerner from Government Capital.

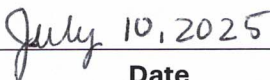
**Respectfully Submitted:**



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date