



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, July 8, 2025 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:18 pm

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

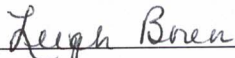
*Item taken out of order

1. **Review and Approve the Minutes of the Regular Business Meeting of June 17, 2025** – A motion to approve the minutes as written was made by Treasurer Elizabeth Bozzell and seconded by Vice President Gary Hall. The motion passed unanimously.
*** 7A - Discuss and Take Necessary Action on Architectural Contract for the building of Station 43** – The representatives from Speed Fab Crete presented a contract for service which commissioners will have reviewed by the ESD 7 attorney prior to signing. Following the signing of the contract, the project will begin to move forward.
2. **Present Service Provider Reports and Review Call Volume** – Service Provider Reports were presented by Greenwood Deputy Chief Dion Dragoo and ESD 7 Fire Chief Rodney Robertson. No report was available from Millsap Fire/Rescue as Chief Ortiz was out of town. Call volume reports were reviewed.
3. **Present and Approve the Treasurer's Report and Check Detail for June 2025** – A motion to approve the Treasurer's Report and Check Detail as presented was made by Vice-President Gary Hall and seconded by President Edward Belding. The motion passed unanimously.
4. **Request for Public Comment** – None
5. **Discuss and Take Necessary Action on a Tex Pool investment account for ESD 7**
Following discussion, Treasurer Elizabeth Bozzell, presented an investment policy for ESD 7. A motion was made by President Edward Belding to accept the investment policy as presented. The motion was then seconded by Vice-President Gary Hall and unanimously approved.
A motion was made by Treasurer Elizabeth Bozzell to apply for an investment account with Tex Pool, an investment service approved for public funds. The motion was seconded by Vice-President Gary Hall and unanimously approved.

6. **Discuss and Take Necessary Action on Budget Preparations for FY2026** – Chief Robertson reported that he has met with Treasurer Elizabeth Bozzell and the FY2026 budget process is moving forward.
7. **District Chief –**
 - a. This agenda item was moved to the front of the agenda to accommodate the Speed Fab Crete associates in attendance.
 - b. **Discuss and Take Action on signature for ESD 7 mutual aid contract with the county** – Commissioners agreed that Chief Robertson should sign the contract as a representative of ESD 7.
 - c. **Update on Greenwood Station 41 roof damage from June 1st hailstorm** – The roofer is moving forward with the purchase of materials and repair.
8. **Adjourn** - A motion to adjourn was made by Vice-President Gary Hall and seconded by Treasurer Elizabeth Bozzell. The motion was unanimously approved. The time was 7:31 pm.

Present: President Edward Belding, Vice President Gary Hall, Treasurer, Elizabeth Bozzell, Commissioner Gene Payne, Fire Chief Rodney Robertson, Greenwood Assistant Chief John Young, Greenwood Deputy Chief Dion Dragoo, Administrative Assistant Leigh Boren and the Speed Fab Crete associates David Blackwell, Mitch Hanzick, Allen Huckabee, and Randy Landers .

Respectfully Submitted:



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary


Date