



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, February 10 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President Edward Belding at 6:02 pm

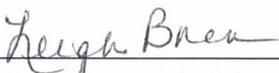
The invocation was given by Edward Belding, followed by the Pledge of Allegiance.

1. **Oaths of Office to those Board members renewing their Commission: Terry Hollis and Garland “Gene” Payne** – Mr. Hollis was not in attendance. The oath of office and the non-bribery statement were administered by ESD 7 President Edward Belding to Mr. Garland Payne.
2. **Review and Approve the Minutes of the Regular Business Meeting of January 13, 2026** – A motion to approve the minutes as written was made by Treasurer Elizabeth Bozzell and seconded by Commissioner Gary Hall. The motion passed unanimously.
3. **Present Service Provider Reports and Review Call Volume** – Service Provider reports were presented by Greenwood Rural VFD Assistant Chief John Young, Cool Garner Assistant Chief Cody Robertson. Chief Robertson presented Millsap’s report in the absence of Assistant Chief Franco Ortiz. The call volume numbers were reviewed.
4. **Present and Approve the Treasurer’s Report and Check Detail for January 2026** – A motion to approve the Treasurer’s Report and Check Detail as presented was made by ESD 7 Vice-President Gary Hall and seconded by Commissioner Gene Payne. The motion passed unanimously.
5. **Request for Public Comment** – None
6. **Discuss and Take Necessary Action on the expense of \$25,000 to be used to purchase equipment that will be reimbursed by grant funding** - Greenwood Assistant Chief John Young reported that GRVFD had received a fire equipment grant and asked if the ESD would be willing to pay for the equipment and then be reimbursed by GRVFD when the grant is completed. A motion was made by Treasurer Elizabeth Bozzell to have the ESD pay for the equipment to be purchased and be reimbursed by grant funds. The motion was seconded by Vice-President Gary Hall and unanimously approved.

7. **Discuss and Take Necessary Action on the Vector Solutions Contract** – Cool Garner Assistant Chief Cody Robertson reported that there is a payment due to Vector Solutions in the amount of \$3,557.25 even though he had not renewed the contract at the time of the contract’s end. The amount is still owing as the time for non-renewal has passed. The ESD agreed to pay the bill.
8. **ESD7 Chief**
 - a. **The committee has chosen Cody Robertson to be the Assistant Chief at ESD 7.** His signed contract was given to ESD 7 President Edward Belding.
 - b. **The roofing contractor from Caldwell Exteriors is coming to look at the gutter damage at Station 41, hopefully with the intent to repair it.** – The damage was caused by ice from the roof which they had just repaired, including the addition of ice guards.
9. **Discuss and Take any Necessary Action on the new station build in Cool** - ESD 7 President Edward Belding reported that the soil was good but there was a significant pitch to the land which would require grading. Vice-President Gary Hall has a contact with large quantities of dirt he will donate. Chief Robertson will contact him. ESD 7 President Edward Belding contacted Mr. Landers for an update and will let commissioners know what information he received.
10. **Adjournment** – A motion was made by Commissioner Gene Payne and seconded by Vice-President Gary Hall. The time was 7:00 pm.

Present: President Edward Belding, Vice-President Gary Hall, Treasurer, Elizabeth Bozell, Commissioner Gene Payne, ESD 7 Fire Chief Rodney Robertson, ESD 7 Assistant Chief Cody Robertson, Greenwood Assistant Chief John Young, Greenwood Deputy Chief Dion Drago, and Administrative Assistant Leigh Boren.

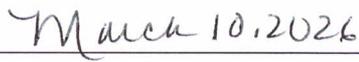
Respectfully Submitted:



Leigh Boren, Administrative Assistant



Terry Hollis, ESD 7 Secretary



Date