

## Henderson County Emergency Services District No. 7

### Minutes

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the Regular meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 7  
To be held at 1191 LaAcres, Athens, Texas  
Tuesday January 3, 2023 at 6:00 pm

#### Agenda Items #:

1. Call meeting to Order. Meeting called to order @ 6:05pm by John Morton.
2. Roll Call:           John Morton           Ivory Givens           Randy Powell  
                          Charlotte Slaton       Mike Reardon  
(a) Establish Quorum. Quorum established, all present.
3. Opening Prayer and Pledge of Allegiance.  
    Led by John Morton.
4. Announcements/State of the Fire Department  
    Meeting room finished, sidewalks finished. Working on rest rooms. Don't have med (BLS) unit right know. Working toward a BLS unit. UB should be ready by Saturday 1-7.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.  
    No comment
6. Discuss and take action to approve minutes of December 3, 2022. Motion to approve minutes of December 3, 2022 made by Randy Powell, seconded by Mike Reardon. Motion passed.
7. Report on collections and request bills to be paid.  
    Collections @ 50.44%. Bill to be paid Appraisal District quarterly \$743.40, yearly \$2,974.00. Motion to pay Appraisal District amount of \$2,974.00 for the year by Mike Reardon, seconded by Randy Powell. Motion passed.
8. Approve payment of bills to Fire Department.  
    Motion to pay Fire Department bills for December, 2022 in the amount of \$5,811.26 made by Randy Powell, seconded by Mike Reardon. Motion passed.
9. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)  
    Motion to accept disposition of no assets made by Mike Reardon, seconded by Ivory Givens. Motion passed.
10. Review Call List  
    Reviewed call lists.

12. Set time of Regular meeting.  
February 7, 2023.

13. Adjourn  
Motion to adjourn made and seconded. Motion passed.

Secretary/Treasurer \_\_\_\_\_ Dated: \_\_\_\_\_

Minutes Approved by:

President: \_\_\_\_\_ Dated: \_\_\_\_\_