

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 4, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order by John Morton at 6:00 pm.
2. Roll Call: John Morton Ivory Givens Randy Powell
 Charlotte Slaton Mike Reardon
- (a) Establish Quorum.
 All members present except Ivory Givens quorum established.
3. Opening Prayer and Pledge of Allegiance.
 Opening prayer and Pledge led by John Morton.
4. Announcements/State of the Fire Department
 Auction Saturday earned the Fire Department approximately \$10,000. UB out of service, warrant work on pump.
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 7, 2021.
 Motion to approve minutes of December 7, 2021 made by Randy Powell, seconded by Mike Reardon.
 Motion passed.
7. Report on collections and request bills to be paid.
 Collections @ 47.63%. No bills.
8. Approve payment of bills to Fire Department.
 Motion to approve Fire Department bills for December in the amount of \$1,784.49 made by Mike Reardon, seconded by Randy Powell. Motion passed.
9. Deposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion to approve disposition of assets made by Randy Powell, seconded by Mike Reardon. Motion passed.
10. Review Call List.
 Reviewed list.

11. Discuss and approve tanker and grant.

Motion to approve \$15,832.00 on grant for rescue equipment made by Mike Reardon, seconded by Randy Powell. Motion passed. Motion to approve funding contingent on purchase of tanker up to \$20,000. made by Randy Powell, seconded by Mike Reardon. Motion passed.

12. Set time of Regular meeting.

February 1, 2022 at 6pm at Central Fire Station.

13. Adjourn

Motion to adjourn, seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____