

## 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 November 1, 2022 at 6:00 pm

#### Agenda Items #:

1. Call meeting to Order. Meeting called to order by John Morton at 6:15 pm.
2. Roll Call:           John Morton           Ivory Givens           Randy Powell  
                          Charlotte Slaton       Mike Reardon  
(a) Establish Quorum.  
    All members present except Ivory Givens and Randy Powell.
3. Opening Prayer and Pledge of Allegiance.  
    Opening prayer and Pledge led by Mike Reardon.
4. Announcements/State of the Fire Department  
    Reimbursement to fire departments, all fire departments are getting more of reimbursement from County UB, fire pump, rebuilt pump for \$7,000. First 10 sets of gear (red) are in.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.  
    No Comment
6. Discuss and take action to approve minutes of November 1, 2022.  
    Motion to approve minutes of October 4, 2022 made by Mike Reardon, seconded by Charlotte Slaton.  
    Motion passed.
7. Report on collections and request bills to be paid.  
    Collections at 9.85%. No bills.
8. Approve payment of bills to Fire Department.  
    Motion to approve Fire Department bills for October bills \$4,175.29 made by Mike Reardon seconded by Charlotte Slaton. Motion passed.
9. Deposition of Assets (ESD7 and/or North 19 Fire Rescue)  
    Motion to approve disposition of assets made by Mike Reardon, seconded by Charlotte Slaton. Motion passed.
10. Review Call List.  
    Reviewed.

11. Set time of Public meeting.  
December 6, 2022 at 6pm at Central Fire Station.

12. Adjourn  
Motion to adjourn, seconded. Motion passed.

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

Minutes Approved by:

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