

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 December 6, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order @ 6:08pm by Mike.
2. Roll Call: John Morton Ivory Givens Randy Powell
 Charlotte Slaton Mike Reardon
(a) Establish Quorum. Quorum established, John Morton absent.
3. Opening Prayer and Pledge of Allegiance.
 Led by Ivory Givens
4. Announcements/State of the Fire Department
 Fixed office and meeting room.
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 November 1, 2022 made by Randy Powell, seconded by Charlotte Slaton.
 Motion passed.
7. Report on collections and request bills to be paid.
 Collections @ 16.13%. Bills to be paid Tax Collector \$273.05 for the year and Athens Review \$196.00 to Athens Review for ad. Motion to pay Tax collector and Athens Review made by Randy Powell, seconded by Charlotte Slaton. Motion passed.
8. Approve payment of bills to Fire Department.
 Motion to pay Fire Department bills for November in the amount of \$12,168.83 made by Randy Powell, seconded by Charlotte Slaton. Motion passed. Motion to pay from reserve for repair to UB in the amount of \$5,651.00 made by Randy Powell, seconded by Ivory Givens. Motion passed.
9. Deposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion to accept disposition of assets made by Randy Powell, seconded by Ivory Givens. Motion passed.
10. Review Call List
 Reviewed call lists.

12. Set time of Regular meeting.
January 3, 2023.

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

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____