

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 February 1, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order by John Morton at 6:08 pm.
2. Roll Call: John Morton Ivory Givens Randy Powell
 Charlotte Slaton Mike Reardon
- (a) Establish Quorum.
 All members present except Ivory Givens.
3. Opening Prayer and Pledge of Allegiance.
 Opening prayer and Pledge led by Mike Reardon.
4. Announcements/State of the Fire Department
 Grant equipment in \$15,982.00. Tanker 1 in Palestine a/c and ironizer being installed. Finish out Graham station. Small tanker is going to Graham station. Brush 1 burnt up at fire. New truck Bush III leaving as is. By summer hoping to finish Graham Station. UB back in service.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 No Comment
6. Discuss and take action to approve minutes of January 4, 2022.
 Motion to approve minutes of January 4, 2022 made by Randy Powell, seconded by Mike Reardon.
 Motion passed.
7. Report on collections and request bills to be paid.
 Collections @ 83.96%. No bills.
8. Approve payment of bills to Fire Department.
 Motion to approve Fire Department bills for January in the amount of \$6,510.65 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. Set time of Regular meeting.

March 1, 2022 at Central Fire Station.

12. Adjourn

Motion to adjourn, seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____