

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 7, 2023 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order @ 6:06pm by John Morton.
2. Roll Call:

John Morton	Ivory Givens	Randy Powell
Charlotte Slaton	Mike Reardon	

(a) Establish Quorum. Quorum established. Randy Powell and Ivory Givens absent.
3. Opening Prayer and Pledge of Allegiance.
Led by Mike Reardon.
4. Announcements/State of the Fire Department
UBI not back to Fire Department yet. Checking on it. Pumpers tender, retire E2 possible.
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 January 3, 2023 made by Mike Reardon, seconded by Charlotte Slaton.
Motion passed.
7. Report on collections and request bills to be paid.
Collections @ 83.75%.
8. Approve payment of bills to Fire Department.
Motion to pay Fire Department bills for January, 2023 in the amount of \$8,636.66 made by Mike Reardon, seconded by Charlotte Slaton. 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 Charlotte Slaton. Motion passed.
10. Review Call List
None.

12. Set time of Regular meeting.

March 7, 2023.

13. Adjourn

Motion to adjourn made and seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____