

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 March 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.
3. Opening Prayer and Pledge of Allegiance.
 Led by Mike Reardon.
4. Announcements/State of the Fire Department
 Brush 3, structure fire, 45 gallon water tank to help with mud. Changed design of Brush truck. Looking at pumper tender no place to carry equipment. Membership up total of 26. First responder rodeo coming up in April.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 No comment
6. Discuss and take action to approve minutes of February 7, 2023.
 Motion to approve minutes of February 7, 2023 made by Mike Reardon, seconded by Charlotte Slaton. Motion passed.
7. Report on collections and request bills to be paid.
 Collections @ 90%. No bills.
8. Approve payment of bills to Fire Department.
 Motion to pay Fire Department bills for February, 2023 in the amount of \$15,080.22 made by Mike Reardon, seconded by Ivory Givens. Motion passed.
9. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion to accept disposition of assets made by Randy Powell, seconded by Mike Reardon. Motion passed.
10. Review Call List
 Reviewed call list.

12. Set time of Regular meeting.
April 4, 2023.

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

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____