

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 April 5, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order by John Morton at 6:24 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 John Morton.
4. Announcements/State of the Fire Department
 New pumper tanker is at Fire Station.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 No Comment
6. Discuss and take action to approve minutes of March 1, 2022.
 Motion to approve minutes of March 1, 2022 made by Mike Reardon, seconded by Charlotte Slaton.
 Motion passed.
7. Report on collections and request bills to be paid.
 Collections @ 93.48%. One bills. TML 2,092.30. Motion to pay TML bill made by Mike Reardon, seconded by Charlotte Slaton. Motion passed.
8. Approve payment of bills to Fire Department.
 Motion to approve Fire Department bills for March in the amount of \$,823.31 made by Mike Reardon, seconded by Charlotte Slaton . Motion passed.
9. Deposition of Assets (ESD7 and/or North 19 Fire Rescue)
 No disposition of assets. Motion to approve disposition of assets made by Charlotte Slaton, seconded by Mike Reardon. Motion passed.

10. Review Call List.

Reviewed list.

11. Set time of Regular meeting.

May 3, 2022 at Central Fire Station.

12. Adjourn

Motion to adjourn, seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____