

## 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 May 2, 2023 at 6:00 pm

#### Agenda Items #:

1. Call meeting to Order. Meeting called to order @ 6:12pm 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 John Morton.
4. Announcements/State of the Fire Department  
UB will be ready on Friday, and back in service in a day or two.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.  
No comment
6. Discuss and take action to approve minutes of April 4, 2023.  
Motion to approve minutes of April 4 2023 made by Randy Powell , seconded by Mike Reardon.  
Motion passed.
7. Report on collections and request bills to be paid.  
Collections @ 93.11%. No bills.
8. Approve payment of bills to Fire Department.  
Motion to pay Fire Department bills for April , 2023in the amount of \$1,027.60 made by Mike Reardon, seconded by Ivory Givins. Motion passed.
9. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)  
Motion to accept disposition o no equipment made by Randy Powell, seconded by Ivory Givens.  
Motion passed.
10. Review Call List  
Reviewed call list.

12. Set time of Regular meeting.  
June 6, 2023.

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

Secretary/Treasurer \_\_\_\_\_ Dated: \_\_\_\_\_

Minutes Approved by:

President: \_\_\_\_\_ Dated: \_\_\_\_\_