

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 July 5, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order by John Morton at 6:10 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

Pumper/tanker in service now, can pump 1,200 gallons a minute. Purchased new Brush 3, 2007 F450. Hummer changing to bright pink.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.

No Comment
6. Discuss and take action to approve minutes of May 3,, 2022.

Motion to approve minutes of June 7, 2022 made by Mike Reardon, seconded by Charlotte Slaton. Motion passed.
7. Report on collections and request bills to be paid.

Collections @ 96.07%. No bills.
8. Approve payment of bills to Fire Department.

Motion to approve Fire Department bills for June of \$10,032.30 made by Randy Powell seconded by Mike Reardon. Motion passed.
9. Deposition of Assets (ESD7 and/or North 19 Fire Rescue)

Motion to approve no disposition of assets made by Randy Powell, seconded by Mike Reardon. Motion passed.
10. Review Call List.

26 calls made during the month of June.

11. Update on Website

Still sending information to Tami and reviewed a sample of the webpage.

11. Set time of Regular meeting.

August 2, 2022 at Central Fire Station.

12. Adjourn

Motion to adjourn, seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____