

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, 2023 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order @ 6:07pm by Mike Reardon.
2. Roll Call: John Morton Ivory Givens Randy Powell
 Charlotte Slaton Mike Reardon
(a) Establish Quorum. Quorum established. John Morton absent.
3. Opening Prayer and Pledge of Allegiance.
 Led by Ivory Givens.
4. Announcements/State of the Fire Department
 UB home, pump works beautifully. Has been on seven fires. Waiting on pump for brush three will be in in a couple of weeks. Working Freedom Fest at Life Fellowship on Friday 7 -7-2023.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 No comment
6. Discuss and take action to approve minutes of June 6, 2023.
 Motion to approve minutes of June 6, 2023 made by Randy Powell, seconded by Mike Reardon. Motion passed.
7. Report on collections and request bills to be paid.
 Collections @ 95.61%. No bills.
8. Approve payment of bills to Fire Department.
 Motion to pay Fire Department bills for June, 2023 in the amount of \$4,423.44 made b Randy Powell, seconded by Ivory Givens . Motion passed.
9. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion to accept disposition of no obsolete equipment made by Ivory Givens , seconded by Randy Powell. Motion passed.
10. Review Call List
 Reviewed call list.

12. Set time of Regular meeting.

August 1, 2023. Public 15th suggested.

13. Adjourn

Motion to adjourn made and seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____