

## 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 August 1, 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. Ivory Givens absent.
3. Opening Prayer and Pledge of Allegiance.  
Led by Mike Reardon.
4. Announcements/State of the Fire Department  
Pumper/tinder changed to tactical tanker. Pump repaired on tender. 2Single band radios and15 radios.  
Grants requested \$300,000 thru Forest service, it is 20% grant.
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 July 5, 2023 made by Randy Powell, seconded by Mike Reardon. Motion passed.
7. Report on collections and request bills to be paid.  
Collections @ 96.80%. No bills. Discussed proposed tax rate of \$0.040048.
8. Approve payment of bills to Fire Department.  
Motion to pay Fire Department bills for July, 2023in the amount of \$7,038.30 made by Mike Reardon, seconded by Randy Powell . Motion passed.
9. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)  
Motion to accept disposition of no obsolete equipment made by Randy Powell , seconded by Mike Reardon. Motion passed.
10. Review Call List  
Reviewed call list.

12. Set time of Public meeting.  
August 15, 2023.

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

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

Minutes Approved by:

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