

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 September 5, 2023 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order at 6:06 pm 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 Ivory Givens
4. Announcements/State of the Fire Department
 Gear order placed 6 sets extrication gear. Will be in next years total of 10. Five additional radios also in next years budget.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 None
6. Discuss and take action to approve minutes of August 15, 2023.
7. Report on collections and request bills to be paid.
 97.35% collections. No bills.
8. Approve payment of bills to Fire Department.
 MOTION TO APPROVE FIRE DEPARTEMNT BILLS FOR AUGUST IN THE AMOUNT OF \$3,940.81 MADE BY MIKE REARDON, SECONDED BY IVORY. MOTION PASSED.
9. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion to approve no disposition of assets made by Mike Reardon, seconded by Randy Powell Motion passed.
10. Review Call List
 Reviewed call list.

12. Set time of regular meeting.

October 3rd at 6pm

13. Adjourn

Motion to adjourn, seconded and passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

Vice-President: _____ Dated: _____