

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 6, 2022 at 6:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order by John Morton at 6:06 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
 Fuel gauge repaired on Pumper/tanker.
5. Public Forum (limit to 5 minutes per speaker) to receive public comments.
 No Comment
6. Discuss and take action to approve minutes of August 23, 2022.
 Motion to approve minutes of August 23, 2022 made by Charlotte Slaton, seconded by Mike Reardon.
 Motion passed.
7. Report on collections and request bills to be paid.
 Collections @ 97.30%. No bills.
8. Approve payment of bills to Fire Department.
 Motion to approve Fire Department bills for August of 14,397.58 made by Randy Powell seconded by Mike Reardon. Motion passed.
9. Deposition of Assets (ESD7 and/or North 19 Fire Rescue)
 Motion to approve disposition of assets made by Randy Powell, seconded by Mike Reardon. Motion passed.
10. Review Call List.
 None to review.

11. Set time of Public meeting.
October 4, 2022 at 6pm at Central Fire Station.

12. Adjourn
Motion to adjourn, seconded. Motion passed.

Secretary/Treasurer _____ Dated: _____

Minutes Approved by:

President: _____ Dated: _____