

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 1175 LaAcres, Athens, Texas
Tuesday November 4, 2025 at 5:00 pm

Agenda Items #:

1. Call meeting to Order. Meeting called to order at 5:05 PM by John Morton.

2. Roll Call: John Morton Ivory Givens Clay Martin
 Charlotte Slaton Roy Markham

(a) Establish Quorum.

Quorum established all member present. Except Clay Martin.

3. Opening Prayer and Pledge of Allegiance.

Led by Ivory Givens.

4. Announcements /State of the Fire Departments.

Blessed 5 new member with experience. 1 EMS. Membership 22.

5. Public Forum (limit to 5 minutes per speaker) to receive public comments.

None.

6. Discuss and take action to approve minutes of October 7, 2025.

Motion to approve minutes of October 7, 2025 made by Roy Markham, seconded by Ivory Givens.

Motion passed.

7. Discuss and take action on Lot at Water's Edge.

Met with men from Water's Edge. Talked with County Attorney Kenneth Stowm.

8. Report on collections and request bills to be paid.

Collections at 6.76%. County Tax Assessor-Collector . Motion to pay County Tax Assessor-Collector in the amount of \$278.45 made by Ivory Givens, seconded by Roy Markham. Motion passed. Motion to move \$18,422.10 to Money Market account made by Ivory Given, seconded by Roy Markham. Motion passed.

9. Approve payment of bills to Fire Department . Motion to approve payment to Fire Department for October bills in the amount \$6,625.49 made by Roy Markham, seconded by Ivory Givens. Motion passed.

10. Discuss County requirement that each VFD have 2 men at station 24/7.

Compensated volunteers 20 % of paid fire fighters. Schedule and worklist of volunteers. \$100.00 per 12h hours. 1099s will be handed out at end of year. Worker Comp. \$250.00 a month to person who does reports. Sign the county will be \$75,000. To begin January 2026. Voted into place on 11-4.

11. Disposition of Assets (ESD7 and/or North 19 Fire Rescue)

Motion made for no Disposition of Assets by Ivory Givens, seconded by Charlotte Slaton. Motion passed.

12. Review Call List

Reviewed.

12. Set time of regular meeting.

December 2, 2026.

13. Adjourn,

Motion, second and passed.

Secretary/Treasurer **Charlotte Slaton**

Dated: December 2, 2025

Minutes Approved by:

President: _____

Dated: December 2, 2025