



Hardin County Emergency Services District 7 Minutes of Special Meeting on December 26, 2024

Special Meeting called to order at 6:30 PM

- 1) Establish a quorum was present. Mr. Davis gave the invocation and led the Pledge of Allegiance.
- 2) A quorum was present: Present was Elena Kelley, Denise Marcontell and Curtis Davis. Melanie Cotton and Lloyd Dodson was absent. Mrs. Oswalt was present but her position is not active until January 1, 2025. Curtis Davis called the meeting to order at 6:30 P.M. Fire Hall was without electricity so Mr. Davis recorded meeting on his personal cell phone.
- 3) Conduct 2024-2025 Budget Workshop for ESD#7
Commissioners and Bobby Love amended line items to meet the new budget of \$43,000.00 from the county appraiser's office. Budget amount approved is \$45,336.29. The budget total included the \$5,000.00 donated to the ESD from the county. Mrs. Kelley made a motion to approve the budget. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion
- 4) Mrs. Marcontell made a motion to adjourn the meeting and was seconded by Mrs. Kelley
Motion carried all voting for the motion.

Respectfully Submitted January 9, 2025.

Elena Kelley, Assistant Treasurer