



Hardin County Emergency Services District 7

Minutes of Meeting on June 17th, 2024

AMENDMENT

Regular Meeting called to order at 6:32 PM

1. Establish a quorum was present. Curtis Davis called the meeting to order at 6:32 P.M.
2. Mr. Davis gave the invocation and led the Pledge of Allegiance. A quorum was present: Present was Lloyd Dodson, Elena Kelley, Denise Marcontell and Curtis Davis.
3. There was no public comment received.
4. Consent Agenda Items:
 - (a) Approval of the last meeting minutes. Mrs. Marcontell made the motion to approve. Seconded by Mr. Dodson, Motion carried. All voting for the motion.
 - (b) Treasurer's Report - No discussion
 - (c) Accounts Payable – No discussion
5. The board tabled taking action for the Bond on the Treasurer. Mrs. Marcontell made the motion to approve. Seconded by Mr. Dodson, Motion carried. All voting for the motion.
6. Budget Workshop Meeting:
 - a) Board discussed office supplies that will be needed. Printer, computer, file cabinet and binders with an approximate cost of \$1200.00. Budget was updated.
 - b) Ms. Kelley will check with the Texas A&M Forestry for a grant to help offset the cost for office supplies.
 - c) Board discussed the record retention for ESD records. The board will reach out to other ESD's to confirm record retention for records.
 - d) Mrs. Marcontell gave an update on the Safe-D training for February. The first year for an ESD's membership is free for the conference. Next year will be \$1100.00. Mrs. Marcontell will get the District Commissioners information and get registered for the conference. Ms. Kelley made a motion for Mrs. Marcontell to proceed with registration. Seconded by Mr. Dodson. Motion carried. All voting for the motion
7. Web Site development:
 - a) A Social Media page has been created as well as an email account for the ESD. Mrs. Kelley will continue to research a website platform.

8. Signature cards for bank account:

a) Board agreed to meet at First Financial Bank on June 24, 2024 to sign signature cards for bank account.

9) Strategy and Goals mission/vision update:

a) Mr. Davis provided the board with a Votaw-Thicket VFD Assessment Needs Priority list. This list was provided by Chief Love. The board will review the list and incorporate the list into the ESD's strategy & goals vision at the next regular scheduled meeting.

10) Selection of the district's attorney:

a) Mr. Davis spoke to Mr. Hines and was quoted 650.00 for his attorney fees. Mr. Davis will investigate other options. This item was tabled until the next meeting.

11) Mutual aid contracts:

a) Mr. Davis will reach out to other ESD's to discuss Mutual aid contracts.

12) Fire Department Contract:

a) The board was provided with a service agreement from Votaw-Thicket VFD to the ESD. Discussion was tabled so all board members would have adequate time to read it.

14) Fire Chief's Report:

a) 1 fire and 15 medical. A total of 16 calls.

15) Ambulance Report:

a) None

16) Date for next monthly meeting:

a) The next monthly meeting is set for July 15, 2024.

17) Mrs. Marcontell made a motion to adjourn the meeting and was seconded by Mrs. Kelley. Motion carried all voting for the motion.

Respectfully Submitted July 12, 2024

Elena Kelley, Secretary

AMENDED MINUTES – JULY 15,2024