



Hardin County Emergency Services District 7

Minutes of Special Meeting on June 10th, 2024

Special Meeting called to order at 5:11 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 Lloyd Dodson, Elena Kelley, Denise Marcontell and Curtis Davis. Curtis Davis called the meeting to order at 5:11 P.M.
- 3) Strategy Building Workshop for ESD #7

The board discussed the process of implementing a strategic plan to establish objectives to work towards. The items discussed for a strategic plan:

1. Open letter
2. Process
3. SWOT Analysis
4. Organizational Background
5. Economic/demographic history
6. Department Mission
7. Vision Statement
8. Core Values
9. Department Goal/Achievements

Other topics for the strategic plans included discussion of Facilities, Equipment and Apparatus, Training (In service and other), Policies and Procedures/Rules and Regulations, Fire Prevention Education, Vehicle Equipment Replacement Plan and Call Volume.

- 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 June 13, 2024.

Elena Kelley Secretary