



Hardin County Emergency Services District 7

Minutes of Meeting on May 20th, 2024

Regular Meeting called to order at 6:34 PM

1. Establish a quorum was present. Curtis Davis called the meeting to order at 6:46 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. Ms. Marcontell made the motion to approve. Seconded by Mr. Dodson, Motion carried. All voting for the motion.
 - (b) Treasurer's Report - Ms. Marcontell met with TAC Shirley Cook and submitted our TNT (Truth-In-Taxation) information which is due July 1. The Hardin County TAC will send the TNT information for ESD to The Bee and the ESD will be invoiced from The Bee. Funds from TAC may come as early as November or December.
 - (c) Accounts Payable - Ms. Marcontell would like to purchase an accounts receivable/payable stamp when bank account is opened.
5. The board tabled taking action for the Bond on the Treasurer. (Mr. Davis)
6. Budget Workshop Meeting:
 - a) Mr. Davis will contact an attorney for the district and get cost of services.
 - b) Ms. Marcontell discussed online training for ESD board members. Ms. Marcontell will continue to look for online training opportunities.
7. Web Site development:
 - a) Ms. Kelley will review the social media regulations and create a social media page for ESD#7.
8. Signature cards for bank account:
 - a) Ms. Marcontell suggested to the board to wait to sign signature cards for the ESD new bank account until we add the new commissioner.
9. Notification of physical address.:
 - a) Ms. Marcontell addressed notifying The Bee of our physical address when she met with Shirley Cook from the Tax Office.

10. Selection of an attorney for the district:
 - a) Mr. Davis will further seek an attorney for the district.

- 11) Needs assessment:
 - a) Mr. Davis shared with the board that he was in process of trying to get a needs assessment from Mr. Love. He will continue to try to get this information.

- 12) Date for next strategic planning meeting:
 - a) A special Meeting for June 10th was set to develop mission statement/vision statement and long term goals.

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

- 14) Fire Chief's Report:
 - a) There was no report provided.

- 15) Ambulance Report:
 - a) There was no report provided.

- 14) Ms. Marcontell made a motion to adjourn the meeting and was seconded by Mr. Dodson. Motion carried all voting for the motion.

Respectfully Submitted May, 22nd 2024

Elena Kelley, Secretary