



## Hardin County Emergency Services District 7

### Minutes Meeting on January 20, 2025

Meeting called to order at 6:32 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 and Daneen Oswald. Curtis Davis called the meeting to order at 6:30 P.M.
- 3) Public Comment – limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by any of the board members. None
- 4) Consent Agenda items: Consent Agenda Items:
  - a. Approval of the last meeting minutes.
  - b. Treasurer's Report-Previous Bank Balance \$3,190.47. December debits - \$401.35. Deposits \$3,721.52. Bank Balance \$6,510.64.
  - c. Accounts Payable –N/A

Mrs. Marcontell made a motion to approve consent agenda items. Seconded by Mrs. Kelley. Motion carried. All voting for the motion.
- 5) Selection of officers.
  - a. Discussed and approved officers. Mrs. Oswald motioned the Mr. Davis remain as President. Mrs. Marcontell 2<sup>nd</sup> the motion. Motion carried all voting for the motion. Mrs. Oswald motioned that Tommy Shelton be selected as Vice-President. Mrs. Kelley 2<sup>nd</sup> the motion. Motion carried all voting for the motion. Mrs. Marcontell motioned that Daneen Oswald be selected as Secretary. Mr. Davis 2<sup>nd</sup> the motion. Motion carried all voting for the motion. Mrs. Kelley motioned that Denise Marcontell remain Treasurer. Mr. Davis 2<sup>nd</sup> the motion. Motion carried all voting for the motion. Mrs. Oswald Motion that Elena Kelley be selected as Assistant Treasurer. Mr. Davis 2<sup>nd</sup> the motion. Motion carried all voting for the motion.

6) Approval of Strategy and Goals mission / Vision for 2025 and Beyond (All)

a. Discuss and tabled at this time.

7) 2024 Request for Emergency Services District Information to be provided to the Hardin County Commissioners Court (All)

a. Mr. Davis provided cover letter with attachments:

(1) ESD #7 2025 Budget

(2) ESD #7 Tax rate adapted by the voters at the creation of the ESD in 2023

(3) ESD #7 Debt Service for FY 2024

(4) Previous years' calls for Fire and EMS

(5) Contract status between ESD and service providers for fire suppression and emergency medical services

(6) Roster for paid and contract employees

(7) Roster for fire and emergency and medical service personnel

(8) List of assets owned by ESD

(9) ESD providing Emergency Medical Service and plan forward

(10) ESD participation in Emergency Medical Responder Program

8) Mutual aid contract discussions with Kountze, Saratoga, Batson, Liberty Co, Segno (All)

a. Discussed and tabled at this time.

9) Submit report to the Texas Division of Emergency Management by January 1, 2025 (All)

a. Discussed and report was sent by Mrs. Marcontell. Mrs. Marcontell has receipt.

10) Approval of Fire Department contract (All)

a. Discussed contract line by line with VTVFD stopped at line 6.7. Will continue at Special Meeting January 27, 2025

11) Discussion on any other non-agenda item without taking action, brought by a commissioner and / or including reports from the Votaw / Thicket Vol. FD command structure; or announcements which may be of interest to the public. No non-agenda items.

12) Fire Chief's Report: See Report

a. Presented by Bobby Love

13) Next Meeting Agenda Items:

a. Approval of Strategy and Goals mission / Vision for 2025 and Beyond (All).

b. Mutual aid contract discussions with Kountze, Saratoga, Batson, Liberty Co, Segno (All)

14) Denise Marcontell made a motion to adjourn the meeting and was 2<sup>nd</sup> by Daneen Oswalt. Motion carried all voting for the motion.

Respectfully Submitted January 22, 2025.

Daneen Oswalt, Secretary