



## Hardin County Emergency Services District 7

### Minutes of Meeting on Oct. 21st, 2024

Regular Meeting called to order at 6:32 PM

1. Establish a quorum was present. Curtis Davis called the meeting to order at 6:34 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, Curtis Davis and Melanie Cotten.
3. Public Comment: limited to 3 minutes; no formal action, deliberation, or comments will be made by any of the board members.
4. Consent Agenda Items:
  - (a) Approval of the last meeting minutes.
  - (b) Treasurer's Report- Balance- \$4,708.28 bank will refund, \$1.95 was charged leaving the of balance \$4,706.33. (\$1.95 will be refunded).
  - (c) Accounts Payable – No payments
  - (d) Mr. Dodson made the motion to approve. Seconded by Mrs. Kelley, Motion carried.
5. Treasure's Bond discussion:
  - (a) Mr. Davis emailed and called Steve Strange, no answer.
  - (b) Mr. Dodson made the motion to table. Seconded by Mrs. Cotten, Motion carried.
6. Mr. Davis read the letter from Judge McDaniel. The letter from Judge and Commissioners Court requested information for all ESD to submit by February 2024. Chief Love will provide list of calls and roster before February deadline. Tabled
7. Approval of Fire Department contract:
  - (a) Chief Love's attorney is still working on it. \*Tabled
8. Approval of Strategy and Goals/Vision:
  - (a) Workshop set for November 11<sup>th</sup> 7-8pm.



9. Mutual aid contract discussions:

- (a) Aaron Tupper has information for Mutual Aid. \*Tabled

10. Non-Agenda Items:

- (a) Mrs. Marcontell will emailed codes for training November 1, 2024 for registration for ESD conference.
- (b) Email donation for Humble Fire Dept. Mr. Davis has tried to get in touch with someone from Humble to get a new letter to sign to release equipment to ESD. Letter had Judge McDaniels name instead of the ESD.
- (c) Chief Love questioned supplies 219.00 and Mrs. Marcontell replied, that was for startup supplies.

11. Fire Chiefs Report-

- (a) 6 calls
- (b) 1 Fire
- (c) 5 Medical

12. Next Meeting Agenda Items-

1. Treasure's Bond discussion
2. Approval of Fire Department Contract
3. Approval of Strategy and Goals/Vision
4. Mutual aid contract discussions with Kountze, Saratoga, Batson, Liberty Co. Segno

Respectfully Submitted:

November 17, 2024

Melanie Cotten, Secretary