



Hardin County Emergency Services District 7

Minutes Meeting on April 21, 2025

Meeting called to order at 6:31 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, Daneen Oswald and Mr. Tommy Shelton. 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. .
 - a. Mr. Barry spoke about the contract.
 - b. Mr. Lindsey spoke about the contract.
- 4) Consent Agenda items:
 - a. Approval of meeting minutes for February 17, 2025.
Mr. Shelton motioned to approve Minutes list above. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.
- 5) Treasurer report update by Mrs. Marcontell:
 - a. Treasurer's Report-Previous Bank Balance \$25,271.32. February debits - \$1977.23. Deposits \$17,146.88. Bank Balance \$42,418.20.
 - b. Accounts Payable –none at this time. Mrs. Kelley made a motion to approve consent agenda items. Seconded by Mrs. Oswald. Motion carried. All voting for the motion.
- 6) Discussed Strategy and Goals Mission for 2025 and Beyond:
 - a. Tabled at this time.

- 7) Discussed Mutual Aide Contracts with Kountze, Saratoga, Batson, Liberty Co., Segno, Woodpecker and North Liberty Co.
 - a. Tabled at this time.
- 8) Update from Mr. Davis on the status of the Sales and Use Tax Election documentation needed
 - a. Tabled at this time. Waiting until closer to election. Per Allysa
- 9) Discussed Service Provider Contract
 - a. Mr. Davis motioned to table at this time. Seconded by Mr. Shelton Motion carried. All voting for the motion.
- 10) Discussed status on Service Provider 501(c)3.
 - a. Mr. Shelton motioned to table at this time. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.
- 11) Discussed Hardin County Emergency District #7 Insurance requirements.
 - a. Tabled. Need to wait until we have assets.
- 12) Discussed purchasing a sign for Hardin County Emergency District #7
 - a. Mrs. Oswalt motioned to table. Seconded by Mr. Shelton. Motion carried. All voting for the motion.
- 13) Discussed for upcoming audit
 - a. Mrs. Oswalt motioned to table. Seconded by Mrs. Kelley. Motion carried. All voting for the motion.
- 14) Discussion regarding eminent domain of property.
 - a. Mr. Davis motioned to table at this time. Seconded by Mr. Shelton Motion carried. All voting for the motion.
- 15) Discussion on non-agenda items
 - a. Mr. Davis has a list of policies for the district that needs to be reviewed.
 - b. Discussed installation of the generator.
- 16) Next Meeting Agenda Items:
 - a. Approval of Strategy and Goals mission/ Vision for 2025 and Beyond (All).

b. Mutual aid contract/Statewide 411 discussions with Kountze, Saratoga, Batson, Liberty Co, Segno, Woodpecker and North Liberty County (All)

c. Sales and Use Tax Election documentation needed.

d. Status with entity with eminent domain

e. Service Provider Contract

f. Districts insurance requirement

g. Plan for upcoming Audit and set a date

h. Discuss ESD #7 sign

i. Discuss VFD tax exemption and nonprofit status / 501(c) 3

j. Discuss and review the list of policies that need to be put in place.

17) Mr. Shelton made a motion to adjourn the meeting at 7:36pm. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.

Respectfully Submitted April 21, 2025.

Daneen Oswalt, Secretary