



+

Hardin County Emergency Services District 7

Minutes Meeting on July 16, 2026

1. Establish a quorum was present. Mrs. Oswalt presents the invocation and led the Pledge of Allegiance.
2. A quorum was present: Present, Denise Marcontell, Elena Kelley, and Daneen Oswalt. Curtis Davis and Tommy Shelton was not present. Daneen Oswalt called the meeting to order at 6:31 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. None
4. Approval of meeting minutes for June 11, 2026 Regular Meeting
 - a. Mrs. Kelley motioned to approve Minutes. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.
5. Discussion and approve Treasurer Report and possibly amend budget
 - a. Previous Checking Account Balance \$49,749.58. Deposit \$918.84. Debit \$441.12
 - .. Bank Balance \$50,227.30
 - b. Previous Money Market Account Balance \$4,510.68 Earned Interest \$1.11. Balance \$4,511.79
 - c. Total Bank Balance \$54,739.09
 - d. Mrs. Marcontell made motion to move \$30,000 to money market account. Seconded by Mrs. Oswalt. Motion carried. All voting for the motion.
 - e. The attorney will be paid \$500 for legal fees
 - f. No amendments were made on budget. Year-end budget was handed out to start budget for the

budget workshop to be scheduled. A preliminary workshop will be needed due to the cost of the new trucks.

e. Mrs. Oswalt motioned to approve the Treasurer report. Seconded by Mrs. Kelley. Motion carried. All voting for the motion.

6. Discussion and approve date for land clean up

a. Dewanye Kelley will start clearing and cleaning up land Friday, July 17, 2026. He will move water line for the Fire Truck Fill Line. It will cost approximately \$600 for this to be installed.

7. Discussion and approve sign for building

a. Tabled

8. Discussed obtaining grants

a. Made necessary updates to apply for Texas Forestry Grants.

b. Did not qualify for Fire House Subs. Will reapply in August

9. Discussion on placement of building

a. Strike from agenda at this time

10. Discuss and possible take action on internet service

a. Mrs. Marcontell motioned to approve purchase of internet service. Seconded by Mrs. Oswalt. Motion carried. All voting for the motion.

11. Discuss and take action on setting date for Truth in Taxation

a. Adopt voter approval rate by September 18, 2026

12. Interim Fire Chief Report

VFD will need to acquire a credit card for fuel purchases

The ½ ton Ford will need 4 new tires, oil change, light bar and headache rack.

The 1 ton truck: the bed is in the process of being sand blasted and painted the cost is estimated for around \$1000. The skid has been picked up and will be installed in bed is remounted on truck.

Volunteers need a supply of ice and water

11 total calls for June

- 8 Medical

- 2 Mutual Aid to other VFD
- 1 MVA

2 work days

11. Discussion on any other non-agenda item without taking action, from any commissioner or announcements which may be of interest to the public.

a. None

12. Next Meeting Agenda:

- Update Active 911
- Discuss repairs and maintenance on trucks

13. Discussion on Adjourning:

a. Mrs. Kelley made a motion to adjourn the meeting at 8:15 pm. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.

Respectfully Submitted July 17, 2026

Daneen Oswalt, Secretary