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Hardin County Emergency Services District 7

Minutes Meeting on May 14, 2026

1. Establish a quorum was present. Mr. Davis gave the invocation and led the Pledge of Allegiance.

2. A quorum was present: Present was Curtis Davis, Denise Marcontell, Elena Kelley and Tommy Shelton. Daneen Oswalt was not present. 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. None

4. Approval of meeting minutes for April 9, 2026 regular meeting.

a. Mr. Shelton 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 $48,246.08. Deposit $1,884.19. Debit $1,071.10

.. Bank Balance $49,059.17

b. Previous Money Market Account Balance $4,508.42. Earned Interest $1.11. Balance $4,509.53

c. Total Bank Balance $53568.70

d. No amendments were made on budget. We will wait and see how deficits are by year end or discuss during goals and strategies meeting. Year end budget was handed out to start budget for the budget workshop to be scheduled. Mr. Davis would like to have a preliminary workshop due to the cost of the new trucks. Mrs. Marcontell is checking on insurance for generator.

e. Kate sent a bill for $200 for printing the report on sales tax exemption. Discussed paying the bill. Mr. Davis will call and follow up with an email to discuss bill. All discussions with her should be an email. We will hold up on paying bill.

f. Audit was approved in commissioners court and posted on website. Mrs. Kelley reached out to auditor's office regarding the value of the trucks to post on balance sheet. The value used will be the best fair market value.

a. Mr. Shelton motioned to approve the Treasurer report. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.

6. Discussed and approved posting of agenda.

   a. Keep posting at the post office due to transparency.

7. Discussed obtaining grants

   a. We are currently with Fire Connect. Mr. Shelton is in the process of getting fire gear from helping hands. Other grants open in June. No news from Fire House Sub grant. Mr. Shelton spoke with Mr. Randy at Segno VFD, he has a skid unit for our truck. Building grants require blueprints and cost. Mrs. Kelley will check with other fire departments for blueprints. Audie Lucus will check with Moss Hill station. Mr. DeWanye Kelley will get prices for a metal bay.

8. Discussion on medical bags.

   a. Medicals bags are here.

9. Discussion on placement of building

   a. Tabled until we get the land cleared and get stakes in the ground to make sure there in enough room for trucks to turn around.

11. Interim Fire Chief Report

   a. Working on grants

   b. Fire truck is pumping and holding water with no leaks. Placing an onboard battery charger.

   c. 17 total calls for April

- 14 Medical, 14 required mutual aid
- 1 MVA
- 1 Structure Fire
- 1 Brush fire where we assisted in mutual aid

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

a. Mrs. Marcontell suggests to look at portable building until we have the funds to build. Then when building is built use it as a storage. Mrs. Marcontell and Mr. Davis will check into cost. We will need to allot for a septic system and electricity. This will be added to strategy & goals. Mr. Jeff Collier will check on Conex's for a storage.

12. Next Meeting Agenda:

- Budget Meeting, Hurricane Prep, Goals & Strategy
- In two weeks. May 28th @ 6:00
- Regular meeting Agenda:
- June 11th @ 6:30

13. Discussion on Adjourning:

a. Mr. Shelton made a motion to adjourn the meeting at 7:46 pm. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.

Respectfully Submitted May 19, 2026
Elena Kelley, Assistant Treasurer