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## Hardin County Emergency Services District 7

### Minutes Meeting on November 17, 2025

Meeting called to order at 6:30 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 Denise Marcontell and Curtis Davis and Daneen Oswalt. Tommy Shelton and Elena Kelley were 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. No public comment
4. Approval of meeting minutes for October 20, 2025 regular meeting.
  - a. Mrs. Oswalt 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. Previous Checking Account Balance \$60.00. Deposit \$294.11. Debit 9708.33. \$21,381.18 was move from the Money Market Account. Bank Balance \$12026.96.
  - b. Previous Money Market Account Balance 25,682.41. Deposit 200.00. Moved 21,381.18 to Checking Account. Earned Interest 1.67. Balance 4502.90.
  - c. Mrs. Oswalt made a motion to approve treasurer report. Seconded by Mr. Davis. Motion carried. All voting for the motion.
6. Discussion for Safe D conference by Mrs. Marcontell
  - a. Mr. Davis will purchase 2 rooms to later be reimbursed.
7. Discussion and approval of acquiring property for ESD #7 new Fire Station.

- a. Mr. Curtis Davis, President, Mr. Tommy Shelton, Vice-President, Mrs. Denise Marcontell, Treasurer, and Mrs. Elena Kelley, Assistant Treasurer, will be authorized to sign note for loan through First Financial Bank.
- b. Mrs. Oswalt made a motion to approve authorized signatures and approve the loan. Seconded by Mrs. Marcontell. Motion carried. All voting for the motion.

8. Discussion and approval for conducting/completing the property survey.

- a. Property has been surveyed. Waiting on paperwork to take to bank.

9. Discussion and approval for ESD 7 Volunteer Fire Department organizational requirements. Establish rules and following regulations.

- a. Mr. Shelton and Mr. Davis are currently working on SOG and establishing rules and regulations.

10. Update and possible taking action regarding the Strategy and Goals mission / Vision for 2025 and Beyond

- a. Pursuing grants
- b. Have survey
- c. Have fire truck

11. Discussion and possible take action on establishing policies

- a. Policies will be incorporated with SOG.

12. Update and possible take action on Automatic/Direct Aid with Segno Volunteer Fire Department.

- a. Mr. Shelton has signed an agreement with Segno Volunteer Fire Department.

13. Interim Fire Chief Report

- a. Working on SOG

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

- a. Purchasing Quickbooks, possibly called a special meeting.

15. Next meeting agenda items:

- a. Schedule a date for Strategy and Goals Mission/Vision for 2026 and beyond.

16. Discussion on Adjourning:

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

Respectfully Submitted November 18, 2025  
Daneen Oswalt, Secretary