



Hardin County Emergency Services District 7

Minutes of Special Meeting on January 13, 2024

Special Meeting called to order at 7:00 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 Tommy Shelton. Curtis Davis called the meeting to order at 7:00 P.M.
- 3) Discussed request letter sent from Commissioners Court for 2024 due February 1, 2025: ESD#7 has completed FY 2025 Budget, 2024 Tax Rate, and 2024 Debt Service. VTVFD provide report for total number of calls and services for FY 2024. No contract signed for VTVFD as our service provider, Roster for paid employees N/A. Bobby Love presented a roster for volunteers for the VTVFD. ESD #7 currently has no assets. ESD #7 is investigating EMR program for our long term goals. Mrs. Marcontell will gather all hard copies and Mr. Davis will present to Commissioners Court before deadline.
- 4) Discussed service provider contract: VTVFD does not agree to the contract provided by ESD #7 that was given to VTVFD August 19, 2024. The commissioner board made the recommendation to Bobby Love to discuss contract line by line. Bobby Love agreed to the discussion. The contract was discussed line by line and stopped at 4.2 from original contract. Will continue to review at next regular business meeting January 20, 2025.
- 5) Tommy Shelton made a motion to adjourn the meeting and was seconded by Mrs. Marcontell.

Motion carried all voting for the motion.

Respectfully Submitted January 16, 2025.

Elena Kelley, Assistant Treasurer