



Hardin County Emergency Services District 7

Minutes of Meeting on February 20, 2024

Regular 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. A quorum was present: Present was Lloyd Dodson, Elena Kelley, Denise Marcontell and Curtis Davis. Jackqueline Robertson was absent. Curtis Davis called the meeting to order at 6:31 P.M.
- 2) Agenda Items:
- 3) Selection of the ESD officers.
 - a) Discussed and approved officers. Mr. Dodson motioned that Mr. Davis be selected as President. Mrs. Kelley seconded the motion. Motion carried all voting for the motion. There were discussions on the selection of the Vice President. Mr. Dodson motioned that he would be Vice President, there was not a second. Mr. Davis moved on to the Secretary; Mrs. Marcontell motioned that Mrs. Kelley be selected as Secretary Mr. Dodson seconded the motion. Motion carried all voting for the motion. Mr. Dodson motioned that Mrs. Marcontell be selected as the Treasurer. Mrs. Kelley seconded the motion. Motion carried all voting for the motion.
- 4) Selection of a P.O. Box in Thicket.
 - a) Discussed and approved. Mrs. Kelley to determine what all is needed to be assigned a P.O. Box within Thicket. Mrs. Marcontell motioned that Mrs. Kelley will be determining the requirements to establish a Box. Mr. Dodson seconded the motion. Motion carried all voting for the motion.
- 5) Ask County Commissioner's court for \$5,000.00 to establish the ESD's budget. Due to the district will not obtain any funds until the next fiscal year.
 - a) Discussed and approved. Discussed that an email would need to be sent to Judge McDaniel so that he could place the request on the agenda for the commissioner's court. Mr. Davis was assigned to complete that task. Mrs. Marcontell made a motion to ask for the funding. Mr. Dodson seconded the motion. Motion carried all voting for the motion.
- 6) Designate a county wide news paper for the district's publications.
 - a) Discussed and approved. Discussed that there is only one county wide paper, Mr. Dodson stated that the Liberty Vindicator has a web site that could be used for the folks in the Outlaw bend area. Judge Mc Daniel informed the board that's what most if not all county agencies use, and that the name was just the "B". Mrs. Marcontell made a motion to use the paper as our county wide

publications Mrs. Kelley seconded the motion. Motion carried all voting for the motion.

- 7) Designate a banking depository for ESD 7
 - a) Discussed and tabled this item. Discussed that Mrs. Marcontell will reach out to several depositories in the area. She will determine all the depository requirements and bring those back to the team. Mr. Davis tabled this item until the next meeting, it will be placed back on the agenda.
- 8) Designate what timeline (fiscal or calendar) the ESD will use.

Discussed and approved the use of a fiscal year. This keeps the district within the same as the county. Mrs. Marcontell made the motion and seconded by Mrs. Kelley. Motion carried all voting for the motion.
- 9) Fire Chief's report
 - a) See Fire Report – Mr. Davis to send Mr. Love examples of reports that the board would like to see from him.
- 10) Ambulance Report - Mr. Davis to send Mr. Love examples of reports that the board would like to see from him.
- 11) Establish the consent agenda items for the normal board meetings.
 - a) Discussed and approved the normal consent agenda items the board will use Mr. Dodson made the motion and seconded by Mrs. Kelley. Motion carried all voting for the motion.
- 12) Comments from on the next month agenda items.
 - a) Bond for the Treasurer
 - b) Purchasing Guidelines
 - c) Web Site for the district
 - d) Adopt our \$5,000.00 budget from the county
 - e) Realign Assets
 - f) Bank Depository
- 13) Meeting will be held on March 18th at 6:30 PM
- 14) Mr. Dodson made a motion to adjourn the meeting and was seconded by Mrs. Marcontell. Motion carried all voting for the motion.

Respectfully Submitted February 27, 2024.

Elena Kelley Secretary