

MINUTES

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Aldine Fire & Rescue

20440 Imperial Valley Drive

Houston, TX. 77073

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The Harris County Emergency Services District No.24 met in regular session open to the public, at Aldine Fire & Rescue Station 31 on Wednesday, August 7th, 2019 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:27 am and all of said persons were present: Commissioner Lee SPILMAN, Commissioner Eva GARCIA and Commissioner Maria GOMEZ.

Also, present was Fire Chief Dave PARKER, Asst. Chief Edmundo VENEGAS, Aamanda CARRIER Office Manager, Michelle GUERRERO Executive Assistant, Francheska SANTIAGO Community Liaison, Michael SNEATH, Isaac RAMIREZ, Daniel MICHIE, Raymond DEANDA, Robert HOLLEY, Darrin WASHINGTON, Dante ORTIZ, Jared KEITH, Mathew LESTER, Hernan TREVINO, Jai WALKER with Aldine Fire & Rescue, and Adam TABAK district counsel with Coveler and Peeler.

4. TO PAY DISTRICT'S BILL:

Motion by Commissioner SPILMAN, seconded by Commissioner GARCIA and approved with a vote of 5 to 0 to pay Districts bills.

5. TO MODIFY AND AMEND THE DISTRICT'S 2019 BUDGET:

No action, item tabled.

6. TO RECEIVE A REPORT AND TAKE ANY NECESSARY ACTION RELATED TO THE DISTRICT'S CURRENT OR CONTEMPLATED CONSTRUCTION PROJECTS:

Chief PARKER stated that Station 11 permits remain pending in the hands of civil engineering and that Ricardo MARTINEZ will be presenting more information on Station 41 measurements in the next Board Meeting.

7. TO REVIEW AND APPROVE REQUISITION REQUEST SUBMITTED FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, MATERIALS, VEHICLES AND APPARATUS:

Chief PARKER updated the board on a few damaged sprinklers at Station 31. Chief PARKER has requested a quote to have all damaged sprinklers corrected.

No action, item tabled.

8. TO APPROVE REQUESTS FOR FIREFIGHTING OR ADMINISTRATIVE CLASSES, TRAINING, COURSE MATERIALS REQUESTED BY DISTRICT PERSONNEL:

No action, item tabled.

Commissioner LOYD opened item #10

10. TO APPROVE THE SALE OR DISPOSAL OF SURPLUS AND/OR SALVAGE PROPERTY PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.251:

Chief PARKER informed the board on selling the public fire educator trailer to Puntkin Evergreen Fire Department for the amount of \$10.00.

Counsel TABAK stated that will start working on the invoice for the sale of the public fire educator trailer.

Commissioner LOYD opened item # 9

Closed session begins at 11:33 am

9. TO REVIEW AND ACT ON DISTRICT PERSONNEL MATTERS INCLUDING ACTIONS REGARDING COMPENSATION, BENEFITS, SCHEDULING, RETENTION, HIRING AND/OR TERMINATION OF DISTRICT'S EMPLOYEES INCLUDING MEDICS, COMMAND STAFF AND ADMINISTRATIVE STAFF:

11. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO DELIBERATE REAL ESTATE MATTERS:

12. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS OR ON MATTERS WHICH REQUIRE CONFIDENTIALITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS AND TAX §323.3022

13. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS:

Open session resumed at 11:59 am.

14. ADJOURNMENT:

Commissioner ROBINSON moved for adjournment; Seconded by Commissioner GOMEZ with a vote of 5 to 0 to adjourn the meeting.

The meeting adjourned at 12:02 pm.