

MINUTES

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Aldine Fire & Rescue

20440 Imperial Valley Drive

Houston, TX. 77073

281-951-3700 Phone

713-951-3715 Fax

The Harris County Emergency Services District No.24 met in regular session open to the public, at Aldine Fire & Rescue Station 31 on Wednesday, May 1st, 2019 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:22 am and all of said persons were present: Commissioner Loretta ROBINSON, 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, Francis ARCENEUX, Darrin WASHINGTON, Irene RAMOS, Adam CARREON, Ryan LOCKWOOD, Brad KELLEY, Timothy MACE, Robert MATHEWS, Arthur NAVARRO, Thomas HUSSEY, Jason WELLS, Anthony LOPEZ with Aldine Fire & Rescue, and Adam TABAK district counsel with Coveler and Peeler.

4. TO PAY DISTRICT'S BILL:

Motion by Commissioner SPILMAN and seconded by Commissioner ROBINSON 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 APPROVE THE PREPAYMENT OF THE DISTRICT'S LOAN WITH SPIRIT OF TEXAS BANK FOR STATION 31:

Motion by Commissioner SPILMAN and seconded by Commissioner GARCIA and approved with a vote of 5 to 0 to move forward with prepayment for Station 31.

7. TO RECEIVE A REPORT AND TAKE ANY NECESSARY ACTION RELATED TO THE CONSTRUCTION OF STATION 11:

Chief VENEGAS updated the board on the permit for Station 11, VENEGAS stated that it is currently being reviewed by Harris County. Chief VENEGAS, also requested for the groundbreaking to be postpone due to the weather. The board set a tentative date for June 1st, 2019 at 9am for the groundbreaking for Station 11.

Chief PARKER mentioned to the board that the project sign for Station 11 construction would be delivered May 1st, 2019 at 2pm.

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

No action, item tabled.

9. TO REVIEW AND APPROVE REPAIRS TO THE DISTRICT'S FACILITIES, EQUIPMENT, VEHICLES AND APPARATUS:

No action, item tabled.

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

No action, item tabled.

Closed session begins at 11:31 am

11. 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:

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:

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

Open session resumed at 11:41 am.

14. ADJOURNMENT:

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

The meeting adjourned at 11:47 am.