

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, December 4th, 2019 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:24 am and all of said persons were present: Commissioner Loretta ROBINSON Commissioner Eva GARCIA and Commissioner Maria GOMEZ. Commissioner Lee SPILMAN absent.

Also, present was Fire Chief Dave PARKER, Michelle GUERRERO Executive Assistant, Francheska SANTIAGO Community Liaison, Rick REEG, Art NAVARRO, Robert HOLLEY, Tim MACE, Brad KELLEY, Caleb LOPEZ, Irene RAMOS, Landon JONES, Ryan LOCKWOOD, Adam CARREON, Francis ARCENEUX, Nicholas MEEKINS, and Anthony LOPEZ with Aldine Fire & Rescue, Thomas GOMEZ public guest, and Adam TABAK district counsel with Coveler and Peeler.

4.TO RECUEVE PUBLIC COMMENT:

Firefighter ARCENEUX, thanked the board of commissioners and the admin staff for all the hard work and for all the appreciation given to the firefighters.

5. TO PAY DISTRICT'S BILL:

Motion by Commissioner GOMEZ, seconded by Commissioner GARCIA and approved with a vote of 4 to 0 to pay Districts bills.

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

No action, item tabled.

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

Chief PARKER informed the board minor details between Ricardo MARTINEZ from MARTINEZ ARCHITECS are being worked on the design for Station 41. First permit for Station 41 is anticipated for next week.

No action.

8. TO REVIEW AND APPROVE AN AUTOMATIC AID AGREEMENT WITH CITY OF HOUSTON:

Chief PARKER stated that the agreement has been signed and needs to go to downtown to be recorded.

No action.

9. TO REVIEW AND APPROVE REQUISITION REQUEST SUBMITTED TO PURCHASE, REPLACE OR REPAIR EQUIPMENT, SUPPLIES, MATERIALS, VEHICLES AND APPARATUS:

No action, item tabled.

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

Chief PARKER informed will attend the conference in Austin, TX.

No action.

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:

No action, item tabled.

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

No action, item tabled.

Closed Session begins at 11:40am

13. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.072 TO DELIBERATE REAL ESTATE MATTERS:

No action, item tabled.

14. 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 CODE §323.3022 TO DISCUSS SALE TAX MATTERS:

No action, item tabled.

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

No action, item tabled.

Open session resumed at 11:53am

16. ADJOURNMENT:

Commissioner GOMEZ moved for adjournment; Seconded by Commissioner ROBINSON with a vote of 4 to 0 to adjourn the meeting.

The meeting adjourned at 12:57am.