

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, April 3rd, 2019 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:19 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, Rick REEG, Michael SNEATH, Isaac RAMIREZ, Daniel MICHIE, Anthony LOPEZ, Raymond DEANDA, Hector BAZAN, Ismael PRADO, Richarter JACKSON, Robert HOLLEY 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 GARCIA and approved with a vote of 5 to 0 to pay Districts bills.

Commissioner LOYD opened item # 6

6. TO RECEIVE A REPORT ON THE ACQUISITION OF THE PROPERTY LOCATED WITHIN INTERCONTINENTAL CROSSING:

No action, item tabled.

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

Chief Venegas updated the board on receiving confirmation from Tx Dot that the district should have the requested permit by the end of Thursday April 4th, 2019.

Chief Venegas and the Board of Commissioners schedule the Ground Breaking Ceremony for Station 11 on May 4th, 2019 at 9am.

8. TO RECEIVE A REPORT AND TAKE ANY NECESSARY ACTION RELATED TO THE CONSTRUCTION OF STATION 21:

Chief Parker informed the board the water bills at Station 21 are remaining low and consistent. Chief Parker updated the board with the results from the ISO regrade, and the district was regraded to a 3Y.

Commissioner LOYD requested to have item number 8 removed from the agenda for next meeting.

9. TO APPROVE THE PURCHASE OR REPLACEMENT OF APPARATUS, EQUIPMENT, SUPPLIES, AND VEHICLES AS REQUESTED BY THE DEPARTMENT:

No action, item tabled.

10. TO APPROVE EXPENDITURES FOR THE REPAIR OF APPARATUS, EQUIPMENT, SUPPLIES AND VEHICLES:

No action, item tabled.

11. TO APPROVE REQUESTS FOR FIREFIGHTING OR ADMINISTRATIVE CLASSES, COURSE MATERIALS, EQUIPMENT AND RELATED EXPENDITURES INCURRED FOR THE BENEFIT OF THE DISTRICT:

Chief Venegas requested the following training:

1. Vendor: TEEEX Training
Details: July 21st -26th, 2019
Location: College Station
Amount: \$4,171.71

Motion by Commissioner GARCIA and seconded by Commissioner ROBINSON and approved with a vote of 5 to 0 to approve up to 5 firefighters to attend TEEEX Training in July for the amount not to exceed \$4,171.71.

Commissioner LOYD opened item #5

Closed session begins at 11:32 am

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

12. TO REVIEW AND DISCUSS LONG TERM STRATEGIC PLAN FOR DISTRICT:

13. 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:

17. 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:

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

Open session resumed at 12:45 pm.

Commissioner LOYD opened item # 13

13. 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:

Motion by Commissioner ROBINSON and seconded by Commissioner GARCIA and approved with a vote of 5 to 0 to approve to implement salary adjustments that Chief Parker recommended.

19. ADJOURNMENT:

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

The meeting adjourned at 12:57 pm.