

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 Tuesday, November 6, 2018 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:17 am and all of said persons were present: Commissioner Loretta ROBINSON, Commissioner Lee SPILMAN, Commissioner Maria GOMEZ, and Commissioner Eva GARCIA.

Also, present was Fire Chief Dave PARKER, Asst. Chief Edmundo VENEGAS, Aamanda CARRIER Office Manager, Michelle GUERRERO Executive Assistant, Francheska SANTIAGO Community Liaison, Joe LEGGETT District Chief, Ramon ARANA, Andy PEREZ, Michael SNEATH, John ZAPIEN with Aldine Fire & Rescue, Brad DILL with BD Realty Advisors, and Adam TABAK district counsel with Coverer and Peeler.

4. TO PAY THE DISTRICT'S BILLS:

Motion by Commissioner SPILMAN; seconded by Commissioner GARCIA with a vote of 5 to 0 to approve the payment of the bills presented for the month of November 2018.

5. TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE ACQUISITION OF REAL PROPERTY FOR THE CONSTRUCTION OF A FOURTH STATION:

No action taken.

Closed session began at 11:19 am.

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

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:

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

Open session at 11:41 am.

Open item #6

6. TO REVIEW, DISCUSS AND TAKE ACTION ON THE SALE OF DISTRICT REAL PROPERTY:

Motion by Commissioner ROBINSON; seconded by Commissioner GOMEZ with a vote of 5 to 0 to approve contract term as presented of 6.9 acres for a fourth fire station.

Motion by Commissioner GARCIA; seconded by Commissioner ROBINSON with a vote of 5 to 0 to approve survey up to \$10,000.00 for land purchase for fourth fire station.

8. TO MODIFY AND AMEND THE DISTRICT'S 2018 BUDGET:

Following items for 2018 budget modification:

1. Challenge Coins - \$3,610.00
2. Short-term/ Long- term disability - \$ 1,750.00
3. Holiday Hems- \$ 4,000.00

Total of \$9,360.00

Motion by Commissioner GARCIA; seconded by Commissioner ROBINSON with a vote of 5 to 0 to approve amend district's 2018 budget.

9. TO RECEIVE A REPORT RELATED TO THE CONSTRUCTION OF STATION 11:

Chief PARKER stated he previously had a preliminary meeting with Gamma Construction, allowing for them to go over questions and concerns. In addition, PARKER stated there is possibility of working with local subcontractors.

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

No action taken, item tabled.

11. TO APPROVE THE REPAIRS OF APPARATUS, EQUIPMENT, SUPPLIES, AND VEHICLES:

No action taken, item tabled.

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

No action taken, item tabled.

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

No action taken, item tabled.

16. ADJOURNMENT:

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

The meeting adjourned at 12:09am.