

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, December 5, 2018 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:18 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, Michael SNEATH, Fernando DELGADO, Johnny DIXON, Raymond DEANDA, Ramon ARANA, Rick REEG with Aldine Fire & Rescue, Brad DILL with BD Realty Advisors and Adam TABAK district counsel with Coveler and Peeler.

4. TO PAY DISTRICT'S BILL:

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

5. TO RECEIVE A REPORT FROM RON WELCH OF MUNICIPAL INFORMATION SERVICES, AND TAKE ANY NECESSARY ACTION RELATED TO THE REPORT:

No action, item tabled.

6. TO REVIEW, DISCUSS AND TAKE ACTION ON THE ACQUISITION OF REAL ESTATE FOR THE CONSTRUCTION OF A FOURTH FIRE STATION:

Brad DILL provides due diligence items for station 4 land purchase (see attached).

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

No action, item tabled. Open Item #9

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

No action, item tabled.

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

Adam TABAK will complete and send contract to Gamma Construction tomorrow. Assistant Chief VENEGAS updated the board on small on-going details waiting to be finalized.

Brad DILL left meeting at 11:30am

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

Motion by Commissioner SPILMAN and seconded by Commissioner ROBINSON and approved with a vote of 5 to 0 to approve contract with DataVox for station 31 security, not to exceed the amount of \$55,000.

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

No action.

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

No action.

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

Item tabled.

Closed session begins at 11:37am

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

15. 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:

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

Open session at 11:35am

17. ADJOURNMENT:

Fire Chief PARKER congratulated Assistant Chief VENEGAS on his completion of his Bachelor's Degree.

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

The meeting adjourned at 12:14 pm.