

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, July 25, 2018 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 9:23am 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, and Adam TABAK district counsel with Coveler and Peeler.

3. TO RECIEVE, DISCUSS COMMITTEE REPORTS, FINDINGS OR RECOMMENDATIONS REGARDING THE CONSTRUCTION OF STATION 11:

Asst. Chief VENEGAS spoke on him sending an email to Katy POBLANO and is anticipating a couple of weeks before plan changes for station 11. In addition, he informed the board that the FEMA letter is getting put together. Furthermore, Assist. Chief VENEGAS spoke with Landon NEWTON from Government Capital explaining the beneficial options for financing. Landon NEWTON would like to come and present those options to the board on our upcoming Regular Board Meeting August 22, 2018.

Commissioner LOYD recommended to form a finance committee for station 11 construction.

Motion by Commissioner GARCIA and seconded by Commissioner ROBINSON and approved with a vote of 5 to 0 to form a finance committee for station 11 construction.

Motioned by Commissioner GOMEZ and seconded by Commissioner ROBINSON and approved with a vote of 5 to 0 to have Commissioner SPILMAN and Commissioner GARCIA as the Finance Committee for station 11 construction.

4. TO RECEIVE A REPORT RELATED TO THE CONSTRUCTION OF STATION 21:

Asst. Chief VENEGAS informed the board that he is waiting on a call back from LDF Construction but have not heard a response from LDF Construction.

Fire Chief PARKER requested if it was possible to have a letter written or a phone call made from a Commissioner if no resolution by next week.

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

Brad DILL will be on the agenda for the meeting on August 8th, 2018.

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

Item tabled, to be re-opened following executive session.

6-9 EXECUTIVE SESSION

Commissioner's went into closed session at 9:50am.

Open session resumed at 10:46am.

Item # 6 re-opened

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

Motioned by Commissioner GARCIA and seconded by Commissioner ROBINSON and approved with a vote of 5 to 0 to have District Counsel communicate with consultant on the status of the contract.

10. ADJOURNMENT:

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

The meeting adjourned at 10:50am.