

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, October 30, 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, Rick REEG District Chief, Michael Morale with Teal Construction, Ray HOLLIDAY and Katherine PALUMBO with BRW Architects, and Adam TABAK district counsel with Coveler and Peeler.

3. 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.

4. TO APPROVE PAYMENT OF DISTRICT BILLS WHICH BECOME DUE PRIOR TO THE NEXT BOARD MEETING:

Motion by Commissioner ROBINSON and seconded by Commissioner GOMEZ and approved with a vote of 5 to 0 to pay Districts bills which become due prior meeting.

5. TO REVIEW PROPOSALS SUBMITTED BY GENERAL CONTRACTORS FOR THE CONSTRUCTION OF STATION NO. 11:

Chief PARKER presented a tabulation sheet with the recommendation to go fourth with Gamma Construction. Among the tabulation sheet similar but different methods were used:

- Check references
- Can do most of concrete work
- Positive feedback
- Really aggressive completion date
- Has built fire stations in the past
- Have offices located in Houston
- Built Tomball Fire Dept., Woodlands Fire Dept., Cypress Creek EMS

HOLLIDAY mentioned their will be a construction schedule and itemized schedule of values.

Commissioner GARCIA would like to ensure the Board stays active in the process to ensure the tax payers.

6.TO SELECT A GENERAL CONTRACTOR FOR THE CONSTRUCTION OF STATION 11:

Motion by Commissioner ROBINSON and seconded by Commissioner GOMEZ and approved with a vote of 5 to 0 to select Gamma Construction for Station #11 based on Chief PARKERS recommendation.

Closed session begins at 11:43 am.

7. 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:

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

9. 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:

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

11. TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE SALE OF DISTRICT REAL PROPERTY:

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

Open session resumed at 12:06 pm.

13. ADJOURNMENT:

Board of Commissioners would like to congratulate administrative staff for making the 50th Anniversary celebration a memorable event.

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

The meeting adjourned at 12:09 pm.