

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 a regular session open to the public, at Aldine Fire & Rescue Station 31 on Wednesday, March 3rd,2021 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:28 am and all of said persons were present: Commissioner Loretta ROBINSON, Commissioner Maria GOMEZ, and Commissioner Eva GARCIA.

Also, present were Fire Chief Dave PARKER, Office Manager Aamanda CARRIER, Executive Assistant Michelle GUERRERO, Community Liaison Francheska SANTIAGO, Joe LEGGETT, Arthur NAVARRO, Robert MATHEWS, Robert HOLLEY, Julio PADILLA all with Aldine Fire & Rescue, Ricardo MARTINEZ with Martinez Architects, Brad DILL with BD Realty Advisors, and Ira COVELER District Council with Coveler & Peeler.

3.TO RECEIVE PUBLIC COMMENT:

Community Liaison SANTIAGO informed the board of the upcoming headshot dates and time to update the District's website.

Commissioner LOYD wanted to congratulate Ms. Reagan a teacher from Hinojosa EC/PK/K School for winning Rookie of the Year, part of her recognition was over her video of leadership partnered with Aldine Fire & Rescue.

Chief LEGGETT wanted to thank the entire A-shift crew for doing an outstanding job during a hotel fire in district, during this winter storm. Chief LEGGETT stated that even with the severity of the weather conditions the crew manage to save majority of the property. Additionally, Chief LEGGETT wanted to take the time to recognize the C-shift crew at Station 11 on January 6th, 2021 for going above and beyond on handing a call that involved a 2-month-old baby being dropped off at the station. The crew-initiated care to the 2-month-old and took care of the baby until HCSO arrived on location. (View attached report)

4. TO PAY DISTRICT'S BILL:

Motion by Commissioner GOMEZ, seconded by Commissioner ROBINSON and approved with a vote of 4 to 0 to pay Districts bills.

5. TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING THE DISTRICT'S BUDGET:

No action, item tabled.

6. TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING CONSTRUCTION, REPAIRS, OR RENOVATIONS TO DISTRICT REAL PROPERTY:

Brad DILL from BD Realty Advisors presented the board with an update on the following projects: Station 21 and Administrative Building. (View attachment)

Ricardo MARTINEZ from Martinez Architects presented the board a monthly update of the following projects: Station 11, Station 41, Station 21, and the Administrative building. (View attachment)

Motion by Commissioner ROBINSON, seconded by Commissioner GARCIA and approved with a vote of 4 to 0 to approve pay Application No.17 in the amount of \$132,544.00 submitted by Gamma Construction for construction of Station 11.

Motion by Commissioner ROBINSON, seconded by Commissioner GOMEZ and approved with a vote of 4 to 0 to approve Application No.9 in the amount of \$277,742.00 submitted by Flintco for construction of Station 41.

7. TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING REQUISITION REQUESTS, REPAIRS OR REPLACEMENTS OF EQUIPMENT, SUPPLIES, MATERIALS, VEHICLES, AND APPARATUS:

No action, item tabled.

8. TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING REQUESTS FOR FIREFIGHTING OR ADMINISTRATIVE CLASSES, TRAINING, COURSE MATERIALS REQUESTED BY DISTRICT PERSONNEL:

No action, item tabled.

9. TO REVIEW AND TAKE ACTION ON MATTERS RELATED TO COVID-19:

Chief PARKER informed the board of the Executive Order (GA-34) issued by Governor Greg Abbott to lift the mask mandate in Texas, effective as of March 10th, 2021. Chief PARKER informed the board that the District will require until further notice, all employees, volunteers, vendors, guests and others on and in District property will follow current District, County, HCEC, and CDC precautionary guideline for Covid-19.

No action, item tabled.

10. TO APPROVE THE SALE OR DISPOSAL OF SURPLUS AND/OR SALVAGE PROPERTY PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.0735 AND §775.251:

No action, item tabled.

11. 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 AND TAX CODE §323.3022 TO DISCUSS SALE TAX MATTERS:

No action, item tabled.

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

No action, item tabled.

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

No action, item tabled.

14. TO REVIEW AND TAKE ACTION REGARDING DISTRICT PERSONNEL OR REAL PROPERTY MATTERS:

Chief PARKER informed the board that the district will be accepting external applications starting Monday, March 1st, 2021 for Full-Time Probationary Firefighter/EMT.

No action, item tabled.

15. ADJOURNMENT:

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

The meeting adjourned at 12:13 pm.