

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, May 5th,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 Lee SPILMAN, Commissioner Maria GOMEZ, and Commissioner Eva GARCIA.

Also, present were Office Manager Aamanda CARRIER, Executive Assistant Michelle GUERRERO, Community Liaison Francheska SANTIAGO, Rick REEG, Arthur NAVARRO, Julio PADILLA, Robert HOLLEY, Michael SNEATH, Ryan LOCKWOOD, Raymond DEANDA, Daniel MICHIE, and Andy PEREZ all with Aldine Fire & Rescue, Brad DILL with BD Realty Advisors, and Ira COVELER District Council with Coveler & Peeler. Fire Chief Dave PARKER and Ricardo MARTINEZ with Martinez Architects were present virtually.

3.TO RECEIVE PUBLIC COMMENT:

Commissioner ROBINSON wanted to wish all the department mother's a Happy Mother's Day.

4.TO PAY DISTRICT'S BILL:

Motion by Commissioner SPILMAN, seconded by Commissioner GOMEZ and approved with a vote of 5 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 AND TAKE ANY ACTION REGARDING CONSTRUCTION, REPAIRS, OR RENOVATIONS TO THE 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.

MARTINEZ Architects recommendation on Station 21 project to the district is to abandon the project due to the decision of the planning commission. (View attachment) MARTINEZ also presented to the board a competitive sealed proposal from all contractors who submitted a bid for Harris County ESD# 24 Administrative building. (View attachment)

Motion by Commissioner ROBINSON, seconded by Commissioner GOMEZ and approved with a vote of 5 to 0 to approve Application No.11 in the amount of \$377,051.49 submitted by Flintco for construction of Station no. 41.

Motion by Commissioner ROBINSON, seconded by Commissioner GOMEZ and approved with a vote of 5 to 0 to approve the extension completion date for Station No. 41 to June 30th,2021.

Motion by Commissioner ROBINSON, seconded by Commissioner GOMEZ and approved with a vote of 5 to 0 to accept the scoring result for construction project Harris County ESD #24 Administrative building.

7. TO REVIEW AND TAKE ACTION REGARDING REQUISITION REQUEST SUBMITTED FOR THE PURCHASE, REPAIR OR REPLACEMENT OF EQUIPMENT, SUPPLIES, MATERIALS, VEHICLES, AND APPARATUS:

Chief PARKER informed the board the Q-31 has been in the shop all week, working on a few warranty issues, ladder testing, and a PM. Chief PARKER also mentioned to the board that squad-41 is ready to be placed in service and the new 2021 Tahoe's have been ordered.

No action, item tabled

8. TO APPROVE REQUESTS FOR FIREFIGHTING OR ADMINISTRATIVE CLASSES, TRAINING, COURSE MATERIALS REQUESTED BY DISTRICT PERSONNEL:

Chief PARKER informed the board that Chris SZOSTAK and Ryan LOCKWOOD have been recently promoted to Engine Operator. Chief PARKER also informed the board of the two recently hired full-time Firefighters: Mande Douhou and Robert Anderson.

No action, item tabled

9. TO REVIEW AND TAKE ACTION ON MATTERS RELATED TO 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 §775.251:

No action, item tabled

Closed session began at 1:12 pm

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

Open session resumed at 2:08 pm

14. TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING ANY REAL PROPERTY MATTERS:

No action, item tabled.

15. ADJOURNMENT:

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

The meeting adjourned at 12:35 pm.