

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 Rescue Station 31 on Wednesday, January 3, 2018.

Commissioner JERRY LOYD called the roll at 11:36am; all of said persons were present: Commissioner LEE SPILMAN and Commissioner LORETTA ROBINSON
Not Present: Commissioner Eva GARCIA

Additionally, present Members of Aldine Fire Department: Fire Chief. Jackie METCALFE, Assistant Chief, Ed VENEGAS, Aamanda CARRIER Office Manager, Michelle GUERRERO Admin Assistant and Francheska SANTIAGO Public Relations with Aldine Fire and Rescue.

3. TO REVIEW, DISCUSS AND TAKE ACTION TO PAY DISTRICT BILLS:

Motion by Commissioner SPILMAN: seconded by Commissioner ROBINSON and approved with a vote of 3 to 0 to proceed with payment of the district bills.

4. TO REVIEW, DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF DISTRICT BILLS WHICH BECOME DUE PRIOR TO THE NEXT DISTRICT MEETING:

Item Tabled.

5. TO REVIEW, DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF DISTRICT BILLS WHICH BECOME DUE PRIOR TO THE NEXT DISTRICT MEETING:

Item tabled- repeat from item number 4.

6. TO REVIEW, DISCUSS AND TAKE ACTION ON APPROVAL OF EXPENSES RELATED TO UPCOMING CLASSES (FIREFIGHTING OR ADMINISTRATIVE) COURSES MATERIALS, EQUIPMENT AND RELATED EXPENDITURES INCURRED FOR THE BENEFIT OF THE DISTRICT:

None to present.

7. TO REVIEW, DISCUSS AND TAKE ACTION ON REQUESTS FROM THE DEPARTMENT AND ADMINISTRATIVE STAFF FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, AND OTHER NECESSARY BUDGETARY ACQUISITIONS:

None to present.

8. TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE REMODEL OR CONSTRUCTION OF STATION NO.11:

Chief stated the 100% schematic design meeting with BRW is on Jan 11th.

9. TO REVIEW, DISCUSS AND TAKE ACTION ON THE HIRING, RETENTION OR DISCIPLINE OF DISTRICT EMPLOYEES:

No action taken.

10. ADJOURNMENT:

Commissioner ROBINSON moved for adjournment; Seconded by Commissioner SPILMAN and with a vote of 3 to 0 to adjourn the meeting.

The meeting adjourned at 12:18pm.