

MINUTES
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24
Aldine Fire & Rescue
20440 Imperial Valley Drive
Houston, TX. 77073
281-951-3700 Phone
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The Harris County Emergency Services District No.24 met in regular session open to the public, at Rescue Station 31 on Friday, December 15, 2017 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner JERRY LOYD called the roll at 10:11am; all of said persons were present: Commissioner LEE SPILMAN, Commissioner LORETTA ROBINSON, Commissioner EVA GARCIA and Commissioner JERRY LOYD.

Additionally, present Members of Aldine Fire Department: Chief, JACKIE METCALFE, MICHELLE GUERRERO Admin Assistant and FRANCHESKA SANTIAGO Public Relations. Guest: Adam TABAK- Lawyer with COVELER and PEELER and Dave PARKER.

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

No action taken, item tabled.

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

Fire Chief METCALFE stated that the schematic design for station 11 is 50% complete and will be presented at the Board Meeting on, December 20, 2017; additionally, survey one completed alley way and a certificate of elevation was done.

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

Moved to close session.

6. CLOSED SESSION AT 10:14AM

OPEN SESSION AT 11:36AM

11. ADJOURNMENT:

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

The meeting adjourned at 11:40AM