

MINUTES
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24
Aldine Fire & Rescue
20440 Imperial Valley Drive
Houston, TX. 77073
281-951-3700 Phones
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 11, 2017 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner JERRY LOYD called the roll at 11:05am all of said persons were present: Commissioner LORETTA ROBINSON, Commissioner EVA GARCIA and Commissioner LEE SPILMAN.

Additionally present Members of Aldine Fire Department: Fire Chief, JACKIE METCALFE, Assistant Chief, Ed VENEGAS, Office Manager, AAMANDA CHARLES and MICHELLE GUERRERO Admin Assistant. Members of the public: Robert Grant.

Pledge of Allegiance Recited.

4. TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE REMODEL OF STATION 11:

Chief METCALFE informed the board that the septic tanks replaced at Station 11 with an approximate cost of \$1,000.00

5. TO REVIEW, DISCUSS AND TAKE ACTION ON ANY COMMITTEE REPORTS, FINDINGS OR RECOMMENDATIONS RELATED TO THE REMODEL OF STATION 11:

Item tabled.

6. TO REVIEW, DISCUSS AND TAKE ACTION ON MATTERS RELATED TO ENTERING INTO AN AGREEMENT TO PROVIDE EMERGENCY SERVICES TO NEIGHBORING DISTRICTS:

(Attached figures report relating funding necessary for a merger with Westfield- approximate cost to ESD 24 \$250,000-\$260,000)

Key points discussed by Chief METCALFE:

- Focus on ESD 25 and 24 combining
- Importance on Safety and staffing the apparatus with 3 men.
- ESD 25 maxed out on their available funding; Aldine would be able to provide some financial relief.
- Setting a deadline for a response from ESD 25 for February 1st.

No action taken on this item, Adam to relay information to ESD 25.

7. CLOSED SESSION BEGAN AT 11:40AM

OPEN SESSION AT 11:54AM.

8(A). TO REVIEW AND TAKE ACTION ON PERSONAL MATTERS, INCLUDING BUT NOT LIMITED TO HIRING, RETENTION, DUTIES & BENEFITS:

No action taken.

8(B).TO REVIEW, DISCUSS AND TAKE ACTION ON ANY REAL ESTATE MATERS FOR THE DISTRICT:

No action taken.

8(C). TO CONSULT WITH LEGAL COUNSEL:

No action taken.

9. TO REVIEW, DISCUSS AND TAKE ACTION ON SUBMITTALS RECEIVED FROM THE DISTRICT COMMISSIONERS SEEKING COMPENSATION AS PERMITTED BY TEXAS HEALTH AND SAFETY CODE SECTION §775.038:

No action taken.

10. TO RECEIVE PUBLIC COMMENT:

No public comment offered.

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 11:57pm.