



Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038
281-448-4084 Office • 281-583-1084 Fax

MINUTES OF THE APRIL 7th, 2022, REGULAR MEETING

MEMBERS PRESENT: CARMON SMITH, JANE GUEVARA, JEANNET LOUNNIVONGSA, JOHNNIE PHOENIX ALDRIDGE, AND JODY PHAM TRUONG

MEMBERS ABSENT: none

GUESTS: See attached Sign-In Sheet (Addendum A)

PUBLIC MEETING NOTICE POSTED AT:

Harris County Clerk's office, Houston, TX 77251
Station 41, 2950 Washington St, Houston, TX 77038
Station 42, 5335 Green Pines Ln, Houston, TX 77066
Station 43, 7706 Fallbrook Dr., Houston, TX 77086
Station 44, 12820 TC Jester Blvd., Houston, TX 77038

AGENDA ITEM 1 - CALL TO ORDER:

The meeting was called to order by President Carmon Smith at 7:24 PM

AGENDA ITEM 2 – TO DISCUSS STATUS OF MINUTES FROM MARCH 10th REGULAR MEETING and APRIL 2nd SPECIAL MEETING.

Jane Guevara made a motion to accept the minutes written for the March 10th 2022, meeting; seconded by Johnnie Phoenix Aldridge; passed 5 - 0.

Jane Guevara made a motion to accept the minutes written for the April 2nd 2022, meeting; seconded by Carmon Smith; passed 5 - 0.

AGENDA ITEM 3 – TREASURER'S REPORT:

Reviewed checks presented. (See attached) Jane Guevara made a motion to accept the financial report and to ratify and pay expenses and approve investments; seconded by Jody Pham Truong; passed 5 - 0.

AGENDA ITEM 4 - FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information for March 2022, (See attached) Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong; passed 5 - 0.

AGENDA ITEM 5 – TO DISCUSS POSSIBLE FUTURE PURCHASE OF NEW FIRE APPARATUS INCLUDING LADDER AND RESCUE TRUCK

Chief Wesley Cole respectfully withdrew this request, to prioritize the construction of the new fire station.



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AGENDA ITEM 6 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO HIRE ARCHITECT FOR NEW FIRE STATION 42

Jane Guevara made a motion to authorize District Attorney WA Callegari Jr. to negotiate with Martinez Architects, LP an architectural contract for new Fire Station 42; seconded by Jody Pham Truong; passed 5-0.

AGENDA ITEM 7 – TO DISCUSS SITE FOR NEW FIRE STATION AND TAKE NECESSARY ACTION FOR RE-PLAT OF SITE, INCLUDING HIRING CONSULTANT TO HANDLE RE-PLATTING PROCESS.

Deferred, to inquire with architect about including platting in first phase.

AGENDA ITEM 8- TO DISCUSS AND TAKE ACTION ON RENEWING CONTRACT WITH HDL COMPANIES FOR SALES TAX CONSULTING

Deferred, to allow District Attorney time to review new contract and have HDL representative present at May meeting.

AGENDA ITEM 9- TO REVIEW, DISCUSS AND APPROVE ILA WITH HARRIS COUNTY FOR DONATED EQUIPMENT.

Jody Pham Truong made a motion to enter into an ILA with Harris County and approve Board President Carmon Smith to sign on behalf of the district; seconded by Jane Guevara; passed 5-0.

AGENDA ITEM 10 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S 2022 BUDGET:

Deferred.

AGENDA ITEM 11 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S 2022 BUDGET:

Deferred.

AGENDA ITEM 12 – TO SCHEDULE THE APRIL 2022 DISTRICT MEETING:

Meeting set for May 12th, 2022, at 7:15pm.

AGENDA ITEM 13 – TO DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 14 – ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Nothing to report.

AGENDA ITEM 15 – COMMENTS FROM THE PUBLIC:

No comments.



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AGENDA ITEM 13 - EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DISCUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISITION:

No session.

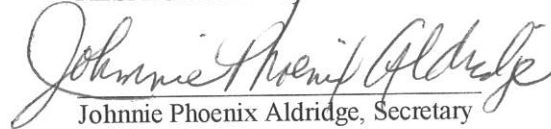
AGENDA ITEM 13 – TO TAKE ANY OTHER NECESSARY ACTION FROM EXECUTIVE SESSION:

No actions taken.

AGENDA ITEM 14 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded Jody Pham Truong; passed 5-0 at 8:50 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary