



Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038

281-448-4084 Office • 281-583-1084 Fax

MINUTES OF THE FEBRUARY 06, 2024, REGULAR MEETING

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

MEMBERS ABSENT:

GUESTS: See attached Sign-In Sheet

PUBLIC MEETING NOTICE POSTED AT:

Harris County Clerk's office, Houston, TX 77251
Station 41, 2950 Washington, Houston, TX 77038
Station 42, 5335 Green Pines Lane, 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 6:39 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

Deferred.

AGENDA ITEM 3 – TO DISCUSS STATUS OF MINUTES FROM PREVIOUS MEETING(S) AND TAKE ANY NECESSARY ACTION

Jody Pham Truong made a motion to accept January Regular Meeting Minutes; seconded by Jane Guevara; Passed 4-0.

AGENDA ITEM 4 - 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 Johnnie Phoenix Aldridge; passed 4 - 0.

AGENDA ITEM 5 - FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from January 2024. Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong; passed 4 -0.

AGENDA ITEM 6 – TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN OF DISTRICT FACILITIES INCLUDING BUT NOT LIMITED TO PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, ENGAGING IN CONSULTING ENGINEERS AND ARCHITECTS, SOLICITATION FOR CONTRACTORS.

Mr. Martinez gave construction update on Station 42.



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AGENDA ITEM 7 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S BUDGET:

Jane Guevara made a motion to amend the 2024 department budget and add 20,000.00 for vehicle maintenance once vehicles have been delivered; seconded by Jody Pham Truong; passed 4-0

AGENDA ITEM 8 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S BUDGET:

Carmon Smith made a motion to amend the 2024 district budget and allocate 20,000.00 to NWVFD for maintenance on new vehicles once they arrive; seconded by Jody Pham Truong; passed 4-0.

AGENDA ITEM 9 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Jody Pham Truong made a motion to dispose of surplus bunker gear that exceeded life by NFPA standards by donating it to a company that will send it out to countries to used there; seconded by Johnny Pheonix Aldridge; passed 4-0

AGENDA ITEM 10 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

AGENDA ITEM 11 - EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DICUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISTION:

None.

AGENDA ITEM 12 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

AGENDA ITEM 13 - TO SCHEDULE THE MARCH 2024 DISTRICT MEETING:

Regular Meeting set for Thursday, April 11, 2024.

AGENDA ITEM 14 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Jane Guevara; seconded by Jody Pham Truong; passed 4-0 at 7:33 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary