



Harris County Emergency Services District #20

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

MINUTES OF THE MARCH 07, 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 6:46 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 February Regular Meeting Minutes; seconded by Carmon Smith; 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 February 2024. Motion made to accept the report by Jane Guevara; seconded by Johnnie Pheonix Aldridge; passed 4 -0.



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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.

Carmon Smith made a motion to approve Pay Application #1; seconded by Jane Guevara; Passed 4-0

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

Deferred.

AGENDA ITEM 8 – TO REVIEW, DISCUSS AND POSSIBLY APPROVE PROPOSALS TO PURCHASE A NEW ENGINE AND LADDER TRUCK.

Jody Pham Truong made a motion to approve proposals for purchase of new apparatuses for the department; seconded by Johnnie Phoenix Aldridge; passed 4-0.

AGENDA ITEM 9- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S BUDGET:

Deferred.

AGENDA ITEM 10 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 11 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

AGENDA ITEM 12 - 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 13 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

AGENDA ITEM 14 - TO SCHEDULE THE MAY 2024 DISTRICT MEETING:

Regular Meeting set for Thursday, May 09, 2024.



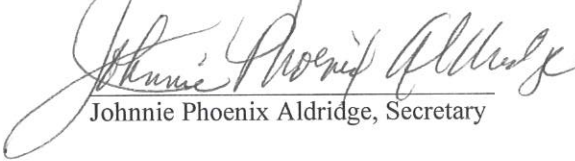
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AGENDA ITEM 15 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 8:24 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary