



Harris County Emergency Services District #20

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

MINUTES OF THE MAY 09, 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 6:38 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

Carmon Smith made a motion to accept April Regular Meeting Minutes; seconded by Jody Pham Truong; 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 Jody Pham Truong; 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 March 2024. Motion made to accept the report by Carmon Smith; seconded by Jane Guevara; passed 4 -0.

AGENDA ITEM 6 – TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN AND CONSTRUCTION OF A NEW FIRE STATION INCLUDING BUT NOT LIMITED TO CONTRACT PAY APPLICATIONS, CHANGE ORDERS AND AMENDMENTS, PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, AND ENGAGING ADDITIONAL CONSULTANTS.

Deferred.



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AGENDA ITEM 7 – TO REVIEW, DISCUSS, AND POSSIBLY APPROVE THE PRE-PAYMENT OF THREE STAFF VEHICLES ALREADY APPROVED.

Jody Pham Truong made a motion to approve the payment for the three staff vehicles seconded by Jane Guevara; passed 4-0.

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

Carmon Smith made a motion to approve adding \$125,000.00 to the budget for 25-30 sets of bunker gear; seconded by Johnnie Phoenix Aldridge; passed 4-0

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

Jane Guevara made a motion to amend the district by \$125,000.00 for the purchase of 25-30 sets of bunker gear; seconded by Carmon Smith; passed 4-0.

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 ACQUISITION:

None.

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

No session

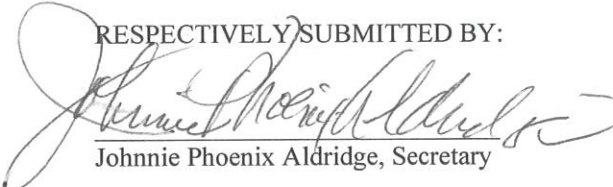
AGENDA ITEM 14 – TO SCHEDULE JUNE 2024 DISTRICT MEETING

Meeting scheduled for 06/13/2024

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 7:56 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary