

Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

MINUTES OF FEBRUARY 9, 2015 MEETING

1. The regular meeting was called to order (Agenda Item #1) at 7:00 PM at the Klein Volunteer Fire Department (KVFD) Administration Building by Emergency Services District No. 16 (ESD or District) President Robert S. Farrell. Present were members Herb L. Marker, Robert W. Carson, Mike A. Pate, and Steve T. Falkner. Present as guests were KVFD Fire Chief Andy Dexter, KVFD Administrator Rich Jones, District Counsel Ira Coveler (of Coveler & Katz PC), and Brad Dill (of BD Reality Advisors, LLC). KVFD President Barry Blum arrived at 8:01 PM.
2. Roll call was taken and a quorum was established (Agenda Item #2).
3. Approval of the minutes for the January 12, 2014 meeting (Agenda Item #3) was unanimously approved as written (Motion: Herb Marker; Seconded: Mike Pate).
4. Brad Dill's report (Agenda Item #4) and subsequent discussion included the following:
 - a. A motion (Motion: Robert Carson; Seconded: Herb Marker) to extend Station #3's feasibility period to May 29, 2015 passed unanimously.
 - b. There has been no progress with the lawsuit pertaining to the land adjacent to Station #3.
 - c. The sanitary line for Station #8 was installed and the engineer signed-off on it. This completes the preparatory work for the station and activity there will be dormant until work commences on building the station.
5. The financial report for the period ending February 9, 2015 (Agenda Item #5) along with bills to be paid (Agenda Item #6) were unanimously approved as presented (Motion: Robert Carson; Seconded: Herb Marker). No CDs mature this month (Agenda Item #7).
6. Reviewing, discussing, and taking action on remodeling KVFD's Stations #1 and #4 (Agenda Item #8) was tabled.
7. Fire Chief Andy Dexter reported (Agenda Item #9) the following:
 - a. As mentioned in the last meeting, the Duty Crew assignments changed on February 2, and immediately proved beneficial. A house fire occurred that day and firefighters made a quick response due in part to the repositioning of firefighters.
 - b. There was a steady call volume over the last month.
 - c. Chief Dexter and KVFD Administrator Rich Jones are talking to Klein ISD about standardizing the hydrant connections at the schools.
 - d. Tabled the report on response times until the next meeting.
8. The Board reviewed and discussed KVFD's five-year budget and planning documents (Agenda Item #10).

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9. Personnel who attended the 2015 SAFE-D conference discussed lessons learned. All agreed it was a worthwhile event and all were encouraged to attend the 2016 conference.
10. Meeting attendees reviewed and discussed the February 3, 2015 workshop (Agenda Item #12).
11. Mike Pate and Steve Falkner were identified as members of a committee to educate the public about a sales tax election should the Board vote to hold same (Agenda Item #13).
12. Reviewing and taking action on matters relating to calling an election to be held on May 9, 2015 needs to be on the next meeting's agenda (Agenda Item #14).
13. There was no Executive Session (Agenda Item #15).
14. There was no public comment (Agenda Item #16).
15. A special meeting was set and confirmed for February 23, 2015. The next regular meeting was set and confirmed for March 9, 2015. The meeting adjourned at 8:15 PM (Agenda Item #17) following a motion for same by Robert Carson, which Mike Pate seconded.



Respectfully submitted:
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #16

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