

# Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

## MINUTES OF THE NOVEMBER 19, 2015 MEETING

- 1 The meeting was called to order 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 ESD members Herb L. Marker, Robert W. Carson, Mike A. Pate, and Steven T. Falkner. Present as guests were KVFD Fire Chief David Bessolo, KVFD President Barry Blum, KVFD Administrator Rich Jones, Brad Dill (of BD Realty), and Counsel Ira Coveler (of Coveler & Katz P.C).
- 2 Brad Dill informed the Commissioners that the owner of the land adjacent to Station #3 is not willing to extend the feasibility period beyond November 20, 2015.  
A motion to purchase the property adjacent to Station #3 passed unanimously (Motion: Mike Pate; Seconded: Herb Marker).  
A motion to settle the James Jankowak / Harris County lawsuit passed unanimously (Motion: Mike Pate; Seconded: Herb Marker).
- 3 Reviewing, discussing and taking action on the 2016 service agreement between the ESD and KVFD was tabled until the meeting's Executive Session.
- 4 A motion passed unanimously to issue a purchase order to the Siddons Martin Emergency Group for two Velocity Pumpers with a total purchase price of \$1,348,524 (Motion: Mike Pate; Seconded: Herb Marker).  
A motion passed unanimously to authorize Ira Coveler to research financing options for purchase of the two pumpers (Motion: Herb Marker; Seconded: Robert Carson).
- 5 A motion passed unanimously to: (1) make the Myrtle Cruz, Inc. agreement "evergreen" – that is, automatically renew (roll over) the agreement after each maturity period until canceled by either the ESD or Myrtle Cruz – and (2) increase Myrtle Cruz's billing rate from 650 \$/month to 750 \$/month (Motion: Robert Carson; Seconded: Herb Marker).
- 6 Chief Bessolo commented that a recent motor vehicle incident involving a school bus was on the national news.
- 7 The Commissioners conducted an Executive Session from 7:37 to 8:05 PM.
- 8 At 8:06 PM, a motion to adjourn passed unanimously (Motion: Herb Marker; Seconded: Mike Pate).



Respectfully submitted:  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT No.16

*Steven Falkner* *Ira Coveler*

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