

# Harris County Emergency Services District No.16

16810 Squyres Road • Klein, Texas 77379-7489

## **MINUTES OF AUGUST 11, 2014 MEETING**

The regular meeting was called to order at 7:00 PM at the Klein Volunteer Fire Department (KVFD) Administration Building by Emergency Services District (ESD) President R.S. Farrell. Present were members H.L. Marker, R.W. Carson, M.A. Pate, and S.T. Falkner. Present as guests were KVFD President Barry Blum, KVFD Chief David Bessolo, KVFD Administrator Rich Jones, District Counsel Ira Coveler, and Brad Dill.

Roll call was taken and a quorum was established.

Minutes of the July 14, 2014 meeting were unanimously approved as presented (Motion: HLM; Seconded: MAP).

Financial reports for the period ending August 11, 2014 and bills to be paid were unanimously approved as presented (Motion: RWC; Seconded: HLM).

The KVFD report included the following:

1. KVFD President Blum reported:
  - a) This year's supplemental expense (\$100,000) was for the extended hours the paid firefighters served. Money for said expense will be in the KVFD 2015 budget.
  - b) KVFD hired a replacement (Britany Hoover) for Rita Harlow.
  - c) KVFD received a \$2,000 discount and VHIS sent them a \$10,000 check due to their good driving record.
  - d) KVFD has a proposal from Atlas architects to create plans for remodeling Stations #1 and #4. They await a proposal from Weir Enterprises for said work.
2. KVFD Chief Bessolo reported:
  - a) The current call volume does not justify starting construction of Station #8 in 2014 or 2015. KVFD will include \$150,000 in the 2015 budget for creating plans for Station #8. At this time, the start date will be in 2017, with completion expected in 2018.
  - b) The water department is moving out of their facility next to Station #3. We may be able to use this area and the adjacent park for remodeling the station.
3. KVFD Administrator Rich Jones did not make a report.

Brad Dill's report and subsequent discussion included the following:

1. Station #3's fence encroachment issue still has not been resolved. The landowner is agreeable to extending the feasibility period 90 days. A motion passed unanimously to extend the feasibility period to November 2014 (Motion: HLM; Seconded: MAP).
2. CenterPoint returned a \$1,000 check and a \$500 check. They were forwarded to the accountant marked "Void" with the signatures removed.

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3. Mr. Dill will ask the architects for a letter attesting that a new Station #3 will fit on the land under consideration to be purchased if one half of the contested area is not available.
4. Station #8's plat plan has a wrong signature. Messrs. Farrell and Falkner need to sign a new one.
5. Surveys of sanitary and water easements at Station #8 were conducted. Messrs. Pate and Dill will talk to CenterPoint at their earliest convenience concerning conducting an assessment for the electrical easement.
6. A discussion about addressing a water easement for the training facility occurred. It focused on whether to proceed now unilaterally (at a cost of around \$100,000) or wait for another entity to address this matter. No conclusion was made.

Separate motions passed unanimously to table the following to the September 2014 meeting (Motions: HLM; Seconded: MAP):

- 2014 appraisal valuations and attending matters;
- proposed 2015 District budget; and
- acquisition of the Commissioners' shirts.

There was no Executive Session.

There was a general discussion of long range financial planning for the district.

Mike Pate reported on items needing to be addressed to finalize construction of Station #7.

The next regular meeting was set and confirmed for September 8, 2014.

There was no public comment.

The meeting adjourned at 8:20 PM.

Respectfully submitted:

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

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