

# Harris County Emergency Services District No. 16

Suite 250, 8681 Louetta Road, Klein, Texas 77379-6682

## MINUTES OF THE APRIL 30, 2020 SPECIAL MEETING

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- 1 At 2:00 PM on April 30, 2020, Harris County Emergency Services District No. 16 (ESD) President William Jones called the special meeting to order. Present were:
  - ESD Commissioners Mike Pate, Steven Falkner, and Lance Wilson;
  - ESD Executive Administrator Leo Mulvehill; and
  - Ira Coveler of Coveler & Peeler P.C.

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- 2 No one from the public made a comment.

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- 3 A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to participate in a Closed Session pursuant to Chapter 551 of the Texas Government Code. The Commissioners meet from 2:02 PM to 2:34 PM.

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- 4 A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to offer Walter Ellis a position with the ESD as the Facilities Coordinator per the terms and conditions discussed in the Closed Session.

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- 5 A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to donate surplus gear to the United States Forest Service; namely:
  - Eight pairs of boots
  - Three orange helmets
  - 21 pair of gloves
  - 20 suspenders
  - 16 sock hoods
  - Five pants
  - Seven coats
  - 38 wild land jumpsuits

A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to sell for \$10.00 a surplus Wildlife Slide-In Unit to the Tivoli (Texas) Volunteer Fire Department.

*Continued on the next page*

## MINUTES FOR THE DISTRICT'S APRIL 30, 2020 SPECIAL MEETING

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- 5 (Cont'd) A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to sell a surplus Enforcer fire engine to the Attica (Kansas) Fire Department (AFD) for \$90,000. AFD will deposit \$10,000 to secure the engine for a later purchase. If they have not bought the engine within three months, the ESD has the option of canceling the sale in which case the deposit will be returned to the AFD.
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- 6 At 2:43 PM, a motion made by Lance Wilson and seconded by Mike Pate passed unanimously to adjourn.

Respectfully submitted:

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



  
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Steven Falkner  
Commissioner