

**MINUTES OF THE MARCH 23, 2022 MEETING OF THE
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

A Meeting was duly called of the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**, which was held, **MARCH 23, 2022**, at the offices of the District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.

The Board addressed Agenda item 1 and the meeting was called to order at 7:05 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL, JEFF JERNBERG,** and **ROBERT PEREZ**. Also, in attendance was **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager of WestCom, **David Manley** of Coveler & Peeler, P.C., the District's legal counsel.

The Board addressed Agenda item 2 and opened the floor to receive public comment. None was received.

The Board next addressed Agenda items 3 through 15. No action taken.

The Board next addressed Agenda items 16 and 17, to review, discuss and act on matters related the operation of new and interim dispatch center and building the new dispatch center. Mr. **TERRY** provided an update on the construction of the new dispatch center. Mr. McKnight provided the Board with an update of current operations activities. A Motion was made by Mr. **PEREZ**, seconded by Mr. **JERNBERG**, to approve up to \$1,235 to provide meals for the dispatch center during National Dispatch Week. After discussion, the Motion was approved by a vote of 5 - 0. A Motion was made by Mr. **FOWLER**, seconded by Mr. **JERNBERG**, to hire a Systems Administrator. After discussion, the Motion was approved by a vote of 5 - 0.

The Board next addressed Agenda items 18, to review, discuss and act on matters related to engaging a mental support professional organization for District and Department personnel. Ms. Densmore informed the Board that all of the members of her organization who would be responding to critical incident scenes are certified by the International Critical Incident Foundation (ICIF). She will provide copies of the certifications at the next meeting. No Action was taken.

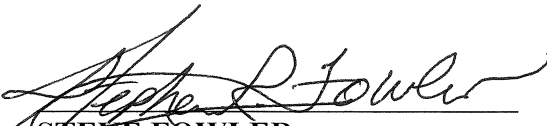
The Board went into closed session at 8:00 to discuss personnel issues, and came out of closed session at 8:55.

The Board next addressed agenda items 22 through 24. No action taken.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 9:05 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on April 5, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 
STEVE FOWLER
Secretary of the Board