

**MINUTES OF THE JULY 5, 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, **JULY 5, 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 7:15 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY**, **STEVE FOWLER**, and **KEN ARRINGTON**. **MARY BLONDELL** and **JEFF JERNBERG** was unable to attend. Also, in attendance was Fire Chief **Bobby Clark** and **Assistant Chief Josh Taylor** of Community Protection Agency, Inc., (referred to herein as the “Department” and commonly known of as Community Volunteer Fire Department”), and **David Manley** of Coveler & Peeler, P.C., the District’s legal counsel.

A Quorum having been established, the Board addressed Agenda item 3 and opened the floor to receive public comment. None was received.

The Board next addressed Agenda item 4, to approve the Minutes of Prior District Meetings. A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER** to approve the minutes for the June regular meeting minutes. After discussion, the Motion passed 3 – 0.

The Board addressed Agenda item 5. The Treasurer’s Financial Report including the Financial Report prepared by RIT Management, the District’s bookkeeper will be reviewed by Mr. Parr at the District’s second monthly meeting. A Motion was made by Ms. **FOWLER**, seconded by Mr. **ARRINGTON**, to transfer \$850,000 to Community VFD to cover expenses. After discussion, the Motion was approved by a vote of 3 - 0.

The Board addressed item 6. A Motion was made by Mr. **FOWLER**, seconded by Mr. **ARRINGTON** to approve the 10/20 Year Write Off pursuant to Property Tax Code. After discussion, the Motion was approved by a vote of 3 - 0.

The Board next addressed Agenda item 7 to review and act on amendments to District’s 2022 budget. No action was taken.

The Board next addressed Agenda item 8 to receive a report from Conclusive Coding regarding the District’s social media presence. Mr. Parrent was not in attendance, so no report was received.

The Board next addressed Agenda items 9 and 10 together and received an operations and financial report from Community Volunteer Fire Department. Chief Clark provided a summary of

responses and activity. After review, a Motion was made by Mr. **FOWLER**, seconded by Mr. **ARRINGTON**, to approve reimbursement of payroll expenses in the amount of \$540,766.99, and operational expense in the amount of \$601,457.32. After discussion, the Motion was approved by a vote of 3 - 0.

The Board addressed items 11 through 15. No action taken.

The Board next addressed Agenda items 16 through 19. The Board did not have any items for closed session. No action taken.


The Board next addressed agenda item 20. The Board set the next regular meeting for July 12, 2022, at 7:00 pm., at which time the Fire Department will present their proposed budget.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 8:20 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on August 2, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:



KEN ARRINGTON
Secretary of the Board