

**MINUTES OF THE JULY 12, 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 12, 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 7:06 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL**, and **KEN ARRINGTON**. **JEFF JERNBERG** was unable to attend. Also, in attendance was Fire Chief **Bobby Clark**, Assistant Chief **Johnny Mitchell**, and Assistant Chief **Josh Taylor** of Community Protection Agency, Inc., **Ryan McKnight**, Director of WestCom, **Dennis Maldonado**, IT Director, **Kris Parrent** with Conclusive Coding, **Randy Parr** with RIT Financial, **Amanda Coveler** with RIT Management Group, and **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 item 3. Mr. Parr provided a summary of the financial report. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER** to approve the report and pay the bills as presented. After discussion, the motion was passed by a vote of 4 – 0.

The Board next addressed item 4. No action taken.

The Board next addressed item 5, and Chief Clark presented the Fire Department's proposed budget. No Action Taken.

The Board next addressed Agenda item 6 and received a report form Conclusive Coding. Mr. Parrent proved a summary of the District's significant events and social media exposure. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON** to approve the report as presented. The motion was passed by a vote of 4 – 0.

The Board next addressed Agenda items 7 through 9. No action taken.

The Board next addressed Agenda items 10 and 11, to review, discuss and act on matters related the operation of new and interim dispatch center and building the new dispatch center. Mr. McKnight provided the Board with an update of current operations activities. Mr. Maldonado provided an update on technology. A Motion was made by Mr. **FOWLER**, seconded by Mr. **ARRINGTON**, to accept the report as presented. The motion was passed by a vote of 4 – 0.

The Board addressed agenda items 12 through 15 earlier and went into closed session at 7:54 p.m. to discuss personnel issues. The Board came out of closed session at 8:30 p.m. No action taken.

The Board addressed Agenda item 16, to confirm the next regular monthly meeting. The Board scheduled a Special Meeting for August 11, 2022 at 7:00 to conduct a budget workshop.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 11:14 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