

**MINUTES OF THE AUGUST 9, 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, **AUGUST 9, 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, KEN ARRINGTON** and **JEFF JERNBERG**. Also, in attendance was Fire Chief **Bobby Clark** of Community Protection Agency, Inc., **Ryan McKnight**, Director of WestCom, **Dennis Maldonado**, IT Director, **Randy Parr** and **Katie Norris** with RIT Financial, 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. Fort Bend Fire Marshal Mark Flathouse and Assistant Chief Doug Barnes appeared and stressed his appreciation for the District's cooperation and participation in building relationships with the other departments in the County. He expressed his desire to work with the District in the future on joint projects including housing the County's Hazmat teams at one of the District's stations in the future. He also expressed his goal of having a centralized dispatch center for the county.

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. **ARRINGTON** to approve the report and pay the bills as presented. After discussion, the motion was passed by a vote of 5 – 0.

The Board next addressed items 4 through 7. No action taken.

The Board next addressed Agenda items 8 and 9, 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. Mr. Ryan then presented Westcom's proposed 2023 operational budget. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to approve \$2,500 for Westcom's anniversary party. After discussion, the motion was passed by a vote of 5 – 0. A Motion was made by Mr. **TERRY** to keep the rate for the service providers to the current rate of \$40 per call through the end of 2023. After discussion, the motion was passed by a vote of 5 – 0. Mr. Maldonado presented his estimated technology costs for the new dispatch center. Ms. **BLONDELL** made a motion, seconded by Mr. **JERNBERG** to approve the technology costs as presented not to exceed \$1,703,940.11 After discussion, the Motion was passed by a vote of 5 – 0.

The Board addressed agenda items 10 through 13. There were no items for closed session, and no action was taken.

The Board addressed Agenda item 14, to confirm the next regular monthly meeting for September 6, 2022, at 6:00 P.M.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 10:55 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 6, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 
KEN ARRINGTON
Secretary of the Board