

**MINUTES OF THE OCTOBER 11, 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, **OCTOBER 11, 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 6:13 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 **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager, **Dennis Maldonado**, IT Director, **Katie Norris** with RIT Financial, **Rachelle Parker** with RIT Human Resources 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. Ms. Norris provided a summary of the financial report. A Motion was made by Mr. **ARRINGTON**, seconded by Ms. **BLONDELL** to approve the report and pay the bills as presented. After discussion, the motion was passed by a vote of 4 – 0.

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to authorize Bank Resolutions as presented and to move the funds held at Simmons Bank to Texas Regional Bank and close the accounts with Simmons. After discussion, the motion was passed by a vote of 4 – 0.

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

The Board next addressed Agenda items 8, to review, discuss and act on matters related the operation of new and interim 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 approve the reports as presented. After discussion, the motion was passed by a vote of 4 – 0.

The Board addressed agenda items 10 through 12 and went into closed session at 8:00 p.m. to discuss personnel issues. The Board came out of closed session at 8:40 p.m.

The Board addressed agenda item 12. A Motion was made by Mr. **FOWLER**, seconded by Mr. **ARRINGTON** to approve the salary increase discussed, effective the first pay period in 2023. After discussion, the Motion passed 4 – 0.

The Board addressed Agenda item 14, to confirm the next regular monthly meeting for November 1, 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 8:36 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on November 1, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board