

**MINUTES OF THE NOVEMBER 8, 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, **NOVEMBER 8, 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 6:16 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 **Ryan McKnight**, Director of WestCom, **Brian Gazaway**, Operations Manager, **Dennis Maldonado**, IT Director, **Katie Norris** with RIT Financial, Rachele 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 5 – 0.

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

The Board next addressed Agenda items 8, to receive a report from RIT-HR and take any required action. Ms. Parker provided a summary of HR issues. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **JERNBERG**, to accept the report as presented and approve renewing the contract with RIT-Management to provide services through 2023. After review and discussion, the Motion passed 5 – 0.

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 Ms. **BLONDELL**, seconded by Mr. **ARRINGTON** to approve the reports as presented. After discussion, the motion was passed by a vote of 5 – 0.

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **FOWLER** to approve up to \$150,000 for a water well for the new dispatch center. After discussion, the motion was passed by a vote of 5 – 0.

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **JERNBERG**, to approve the

purchase of furniture from Gateway, through Buy Board as presented, in the amount of \$110,000. After discussion, the motion was passed by a vote of 5 – 0.

A Motion was made by Mr. **TERRY**, seconded by Mr. **JERNBERG**, to authorize Mr. McKnight to sign the EAP contract as presented. After discussion, the motion was passed by a vote of 5 – 0.

The Board addressed agenda items 10 through 13. There was no need for executive session and no action was taken.

The Board addressed Agenda item 14, to confirm the next regular monthly meeting for December 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 8:15 P.M.

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

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 
KEN ARRINGTON
Secretary of the Board