

MINUTES OF JANUARY 2, 2019 MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

A regular meeting was duly called of Harris County Emergency Services District No. 48, which was held at the District Administrative Building located at 21201 Morton Road, Katy, Texas 77449 on Wednesday, January 2, 2019.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 6:30 p.m. by **Marshall Kramer**, President, who announced that a quorum was present. Those Commissioners present were:

Marshall Kramer	Present
Sam Henderson	Present
Bret Fossum	Present
Russell Solomon	Present
Michael Fleming	Present

Also present at the meeting were Fire Chief and Emergency Management Director, Jeff Hevey, Assistant Chief of Administration, Tommy Westall, Assistant Chief of EMS, Eric Bank, Division Chief of Logistics, Ray Sidwell, Division Chief of EMS Training, Kevin Leverance, HR Office Manager, Walla Mourad and Assistant Office Manager, Jackie Tobar.

TO REVIEW, DISCUSS, AND TAKE ACTION TO PAY DISTRICT BILLS.

Ms. Tobar presented the Board with the District bills. The Board reviewed and discussed the District bills. Mr. **Henderson** made a motion to approve the District bills related to expenses incurred by the District since the prior meeting. Mr. **Solomon** seconded the motion. The motion passed 5 to 0.

TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING THE ACQUISITION OF TEMPORARY BUILDINGS TO BE PLACED AT THE WESTERN CENTRE PROPERTY.

Chief Sidwell discussed the acquisition of temporary buildings to be placed at the Western Centre property.

Mr. **Henderson** made a motion to approve BOXX Modular to provide the District's temporary buildings for use at Station 1 while that permanent building is under construction. Mr. **Fossum** seconded the motion. The motion passed 5 to 0.

TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH COMMUNITY LEASING PARTNERS TO PROVIDE FINANCING FOR THE ACQUISITION OF TEMPORARY BUILDINGS.

Item tabled.

TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH AND PARTICIPATING IN A STUDY WITH CPR THERAPEUTICS INC., REGARDING NON-INVASIVE CARDIOPULMONARY RESUSCITATION.

Chief Bank discussed entering into an agreement with and participating in a study with CPR Therapeutics Inc., regarding non-invasive cardiopulmonary resuscitation.

Mr. **Fossum** made a motion to enter into an agreement with CPR Therapeutics Inc. Mr. **Solomon** seconded the motion. The motion passed 5 to 0.

TO REVIEW, DISCUSS, AND TAKE ACTION FOR THE SALE OF SURPLUS PROPERTY TO ROSENBERG FIRE DEPARTMENT PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.251.

Chief Sidwell discussed the sale of surplus property to Rosenberg Fire Department pursuant to Texas Health and Safety Code §775.251.

Chief Sidwell asked permission from the Board to dispose of the District modems. He stated that they were worthless to the District and that Rosenberg Fire Department had stated they could use the modems.

Mr. **Henderson** made a motion to authorize Chief Sidwell to dispose of the modems in consultation with District counsel and to negotiate for the best possible price. Mr. **Solomon** seconded the motion. The motion passed 5 to 0.

ADJOURNMENT.

Mr. **Henderson** made a motion to adjourn the meeting. Mr. **Solomon** seconded the motion. The motion passed 5 to 0. The meeting adjourned at 6:59 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on March 19, 2019.

Russell Solomon
District Secretary