

**MINUTES OF THE DECEMBER 3, 2018 SPECIAL MEETING OF THE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**, which was held on **December 3, 2018**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 1:00 P.M. by **DARRELL VALUSEK**, District President. Those commissioners present were **DARRELL VALUSEK, MIKE JONES, FRANK HAGDORN**, and **ROY BEKEN**. Commissioner **MATT GLAVES** was not in attendance. Also present were the District Executive Director Dave Ferguson and District legal counsel John Peeler of Coveler & Peeler, PC, chiefs, directors, and members of the District's fire and emergency medical service providers.

The Board addressed item 2, to review and take action on approving the capital purchase of a replacement brush truck chassis. Mr. Ferguson presented to the Board a quote for a truck chassis to replace the 1982 brush truck chassis. Mr. Ferguson requested approval for the purchase to put the brush truck back into service. Motion made by Mr. **JONES**, seconded by Mr. **BEKEN**, to purchase the truck chassis. After discussion, the motion was approved by a vote of 4 to 0.

The Board the addressed items 3 through 5, Closed Session. The Board entered Closed Session to consult with legal counsel and to discuss items related to potential real estate transactions at 1:04 P.M. and returned to Open Session at 2:00 P.M.

The Board then addressed item 6, to review, discuss, and take action regarding the acquisition of real estate for the development of fire and/or EMS facilities, including, but not limited to, receiving information and engaging professional services related to the selectin of real property for emergency services facilities. Motion made by Mr. **BEKEN** and seconded by Mr. **JONES** to engage Greg Thrower as special legal counsel to negotiate the purchase of the property discussed in closed session. After discussion, the motion was approved by a vote of 4 to 0.

Mr. Ferguson noted that due to a typographical error, there were no items numbered 7 or 8 on the agenda.

The Board next addressed item 9, to review and take action on 2019 emergency services contracts with municipalities, independent volunteer fire departments, and

independent EMS agencies. Mr. Ferguson and Mr. Peeler presented several minor changes to the contracts approved in November and asked that the Board approve these for distribution to the providers. Motion made by Mr. **BEKEN** and seconded by Mr. **JONES** to approve the emergency services contracts for fiscal year 2019 as presented by the Executive Director. After discussion, the motion was approved by a vote of 4 to 0.

The Board next addressed item 10, to review and take action to amend the District 2019 budget. Mr. Ferguson presented some minor revisions to the approved FY 2019 budget. Mr. **BEKEN** made a motion, seconded by Mr. **JONES** to approve the amended 2019 budget. After review, the motion was approved by a vote of 4 to 0.

There being no further business brought before the Board, upon made motion to adjourn, meeting adjourned at 2:04 P.M.



Secretary of the Board