

**MINUTES OF THE JANUARY 3, 2019 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 **JANUARY 3, 2019**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 6:30 P.M. by **DARRELL VALUSEK**, District President. Those commissioners present were **DARRELL VALUSEK, MIKE JONES, FRANK HAGDORN, MATT GLAVES**, and **ROY BEKEN**. Also present were the District Executive Director Dave Ferguson, 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 receive comments from contracted emergency services providers regarding the proposed 2019 emergency services contracts. Mr. Ferguson noted that this is an opportunity for providers to address the Board with comments and concerns they have about the proposed 2019 emergency services contracts. Several VFD representatives offered general criticism of the currently proposed contract, including a budget/funding complaint from Rosharon's Chief Stepchinsky and request by Danbury Chief Osborn that the Chiefs be afforded a special meeting to review the contract with the Board. Commissioner **VALUSEK** explained that this special meeting is the meeting to deal with any remaining specific questions about the contract, not vague disagreement. Commissioners **GLAVES** and **JONES** noted that they and staff had reached out over the past several weeks to the providers who had so far refused to sign the contract. Mr. Peeler stated that there were concerns regarding the funding of employee compensation for Rosharon VFD and that he could not explain further in open session.

Without objection, the Board moved agenda item 3 to after closed session.

The Board then addressed items 4 and 5, Closed Session. The Board entered Closed Session to consult with legal counsel and to discuss items related to potential real estate transactions at 7:18 P.M. and returned to Open Session at 7:58 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 selection of real property for emergency services facilities. Mr. **GLAVES** made a motion, seconded by Mr. **BEKEN**, to approve the acquisition of real estate for the development of fire and/or EMS facilities and to authorize Mr. **Valusek** to execute the contract when Mr. Thrower presents it for execution. The motion was approved by a vote of 5 to 0.

The Board then addressed item 7, to review and take action to approve issuing a request for proposals for financing of real estate for the development of fire and/or EMS facilities. No action was taken. Item tabled till the January 14, 2019 meeting.

The Board then addressed agenda item 3, to review and take action on 2019 emergency services contracts with municipalities, independent volunteer fire departments, and independent EMS agencies, including, but not limited to the approval of funding amount for each provider. Mr. **GLAVES** noted that the proposed contracts were presented in good faith. Mr. **VALUSEK** explained to the VFD representatives the expectations of the Board that the contracts will be signed and returned before the next meeting.

There being no further business brought before the Board, upon made motion to adjourn, meeting adjourned at 8:02 P.M.

  
Secretary of the Board