

**MINUTES OF THE MARCH 18, 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 **March 18, 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 **MATT GLAVES, FRANK HAGDORN,** and **ROY BEKEN**. Commissioner **MIKE JONES** was not in attendance. Also present were District Executive Director Dave Ferguson, District legal counsel John Peeler, chiefs, directors and members of the District's fire and emergency medical service providers.

The Board addressed agenda items 2 and 3, closed session to consult with legal counsel and to deliberate regarding real estate. The Board entered into Closed Session at 6:31 P.M. and returned to Open Session at 7:10 P.M.

The Board then addressed agenda item 4, to review and take action regarding the termination of service provider contracts. No action was taken.

The Board then addressed agenda item 5, to review and take action on matters related to Emergency Services coverage in the District. There was discussion between Mr. Ferguson and the commissioners regarding the coverage of the area previously serviced by Liverpool Volunteer Fire Department. Staff reviewed options with the Board regarding the Liverpool Volunteer Fire Department volunteers and fire protection coverage for the area, including the option to allow the Liverpool Volunteers to volunteer directly with a District fire department until a determination of the 501(c)(3) status of the Liverpool Volunteer Fire Department is reached. Legal counsel reviewed concerns with the Board regarding the future of Liverpool Volunteer Fire Department, including concerns expressed by the commissioners about the building and any additional assets held by Liverpool VFD. No action was taken.

The Board then addressed agenda item 6, to review and take action regarding matters related to hiring personnel. No action was taken.

The Board then addressed agenda item 7, to review and take action to amend 2019 Emergency Services Provider Contracts. A motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to amend Danbury Volunteer Fire Department and the City of Alvin provider contracts to provide temporary coverage for the area previously serviced by Liverpool Volunteer Fire Department. The motion was approved by a vote of 4-0.

The Board then addressed agenda item 8, to review and take action to amend the District 2019 budget. No action was taken.

The Board then addressed agenda item 9, to review and take action regarding the acquisition of real estate for the development of fire or EMS facilities. There was discussion about working with the county to potentially receive the former Amsterdam Volunteer Fire Department station. A motion was made By Mr. **BEKEN** and seconded by Mr. **GLAVES** that if the property is available that the District would express interest in receiving it. The motion was approved by a vote of 4-0.

The meeting was adjourned at 7:52 P.M.



Secretary of the Board