

MINUTES OF THE JUNE 10, 2019 MEETING OF THE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

A meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**, which was held on **June 10, 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 **MIKE JONES**, District Vice-President. Those commissioners present were **MATT GLAVES, FRANK HAGDORN, and ROY BEKEN**. Those commissioners not present were **DARRELL VALUSEK**. Also present were District Executive Director Dave Ferguson, chiefs, directors and members of the District's fire and emergency medical service providers.

The Board opened the floor for public comment under agenda item 2, Josh Morris, Chief of Liverpool Volunteer Fire Department gave a report to the Board that the Liverpool Volunteer Fire Department received notice from the IRS that their 501(c)3 status was reinstated.

The Board then addressed agenda item 3, to receive reports from District Providers.

No one was present to give a report from Danbury Emergency Medical Services.

Steve Bynum provided an update for Iowa Colony Volunteer Fire Department: year-to-date, the department has responded to 32 incidents and they currently have 14 members on the roster.

The Board then addressed agenda item 4, to review and approve the consent agenda including prior meeting minutes and financial matters. A motion was made by Mr. and seconded by Mr. to approve the consent agenda. The motion was approved by a vote of 4 to 0.

The Board then addressed agenda item 5, the non-consent agenda. No items were submitted.

The Board then addressed agenda item 6, to review and take action to approve sales of properties held in trust by Brazoria County Tax Office. A motion was made by Mr. BEKEN and seconded by Mr. GLAVES to approve all 3 properties presented. The motion was approved by a vote of 4 to 0.

The Board then skipped forward to agenda item 10, to meet in closed session to discuss real estate matters. The Board entered Closed Session at 6:37 P.M. and returned to Open Session at 7:14 P.M.

The Board then addressed agenda item 7, to review and discuss appraisal values of the District. No action was taken.

The Board then addressed agenda item 8, to review and take action to modify District administrative procedures. No action was taken.

The Board then addressed agenda item 9, to review and take action to purchase personal protective equipment for firefighters. Mr. Ferguson informed the Board of a need for 10 sets of personal protective equipment: 3 sets for Iowa Colony Volunteer Fire Department, 3 sets for Manvel Volunteer Fire Department, and 4 sets for C.R. 143 Volunteer Fire Department. A motion was made by Mr. GLAVES and seconded by Mr. BEKEN to purchase 10 sets of personal protective equipment for the fire departments in need. The motion was approved by a vote of 4 to 0. Mike Andrianatos, Chief of C.R. 143 Volunteer Fire Department presented an additional type of personal protective equipment for Volunteers who are drivers and operators and who are not fighting structural fires. C.R. 143 requested 3 sets of this type of personal protective equipment. A motion was made by Mr. GLAVES and seconded by Mr. BEKEN to purchase the additional 3 sets of personal protective equipment for drivers and operators. Mr. GLAVES encouraged Chief Andrianatos to research grants from the forestry service to purchase additional equipment. The motion was approved by a vote of 4 to 0.

The Board then addressed agenda item 11, to review, discuss, and take action regarding the acquisition of real estate. The Board was presented with 3 proposals to survey the Iowa Colony property, to conduct an environmental study for the Iowa Colony property, and to conduct a geotechnical analysis for the Iowa Colony property. It was recommended to the Board by Mr. Ferguson that all 3 proposals be approved. A motion was made by Mr. BEKEN and seconded by Mr. GLAVES to approve all 3 proposals presented. The motion was approved by a vote of 4 to 0.

The Board then addressed agenda item 12, to review, discuss, and take action regarding the development of fire and/or EMS facilities. There was discussion between the Board, Mr. Slattery and District administrative staff regarding the District needs for the

facility, the pricing options and the design options. The Board requested a workshop to discuss the options presented and gather more information. No action was taken.

The Board then addressed agenda item 13, to review any and all issues related to coverage of the District by emergency services providers. Mr. Owens notified the Board that the District had received official notice from the IRS that Liverpool Volunteer Fire Department had received their 501(c)3 status and that they would begin the process of restoring fire services to the area of Liverpool. A motion was made by Mr. Jones and seconded by Mr. BEKEN for the District executive staff to begin contract renegotiations with the Liverpool Volunteer Fire Department. The motion was approved by a vote of 4 to 0.

The Board then addressed agenda item 14, to review and take action to approve a vehicle lease agreement with the City of Alvin. The District received a signed lease agreement for the tanker that was formerly assigned to Liverpool Volunteer Fire Department. A motion was made by Mr. BEKEN and seconded by Mr. GLAVES to approve to move the vehicle to the City of Alvin for short term use. The motion was approved by a vote of 4 to 0.

The Board then addressed agenda item 15, to review and take action to set dates for strategic planning workshops. Mr. Ferguson recommended the Board push the strategic planning workshop to early August due to scheduling conflicts. No action was taken.

The Board then addressed agenda item 16, to review and take action to revise emergency services provider funding. Mr. Ferguson notified the Board that the District is experiencing critical mechanical issues with District ambulances. To resolve the issues, the District rented an ambulance from Lone Star Emergency Group until the District vehicles are repaired. A motion was made by Mr. BEKEN and seconded by Mr. GLAVES to extend the ambulance rental for an additional week if needed. The motion was approved by a vote 4 to 0.

The Board then addressed agenda item 17, to review and take action on emergency requests for funds. No action was taken.

There being no further business brought before the Board, nor any further public comment upon motion made, the meeting adjourned at 8:05 P.M.


Secretary of the Board