

MINUTES OF THE NOVEMBER 11, 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 **November 11, 2019**, at the District's Manvel Fire Station, 6212 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, MIKE JONES**, and **ROY BEKEN**. 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 opened the floor for public comment under agenda item 2. Barbara Willis, a resident of Meridiana, expressed her thanks to District staff for taking her previous concerns about the District website seriously. She thanked District staff for updating the District website and making it more user friendly.

The Board next addressed item 3, to receive reports from District providers. Chief Dana McKinley provided a report for Danbury Emergency Medical Services. There are currently 23 employees at Danbury Emergency Medical Services. They have responded to 494 calls this year including 37 mutual aids. Danbury Emergency Medical Services has participated in community events with Danbury Volunteer Fire Department and helped Danbury Volunteer Fire Department teach fire awareness to local schools. Chief Steve Bynum provided a report for Iowa Colony Volunteer Fire Department. There are currently 14 volunteer firefighters, 2 of which are on the rehab team. They have responded to 115 calls this year. Four of the members recently attended training at Katy area rescue school. The Iowa Colony Volunteer Fire Department participated in a trunk or treat event in the neighborhood of Meridiana for Halloween.

The Board then addressed agenda item 4, to approve the consent agenda. A motion was made by Mr. BEKEN and seconded by Mr. GLAVES to remove the minutes from the consent agenda, as there were none, and accept the financial reports. The motion was approved by a vote of 5 to 0.

The Board then addressed agenda item 5, the non-consent agenda, including items removed from the consent agenda. No action was taken as no items were submitted.

The Board then addressed agenda item 6, to review and take action to approve sales of properties held by Brazoria County Tax Office. No action was taken as no properties were submitted.

The Board then addressed agenda item 7, to review and take action on the District 2020 budget. Mr. Ferguson informed the Board that the proposed budgets were sent to providers for their review. Mr. Ferguson requested to table the budget approval until the District had met with all providers to review their budgets. No action was taken.

The Board then addressed agenda items 8, 9, and 10, to meet in closed session to consult with legal counsel regarding pending or contemplated litigation, to deliberate real estate matter and to discuss personnel matters. The Board entered into closed session at 6:37 P.M. and returned to open session at 7:37 P.M.

The Board then addressed agenda item 11, to review and take action to modify District administrative procedures related to the conduct of meetings. No action was taken.

The Board then addressed agenda item 12, to review and take action to consider an interlocal agreement for emergency services with Brazoria County MUDs 21 and 22. Mr. Peeler informed the Board that there were minor details being worked out and that a contract would be present at the next meeting.

The Board then addressed agenda item 13, to review and take action related to insurance coverage for District and provider owned assets.

The Board then addressed agenda item 14, to review and take action on personnel matters. No action was taken.

The Board then addressed agenda item 15, to review and take action to approve the settlement of any pending lawsuit. No action was taken.

The Board then addressed agenda item 16, to review and take action on the current District standard for personal protective equipment for firefighting. Mr. Ferguson informed the Board that the current District standard of gear was adopted in 2015 and was due for review. Mr. Ferguson suggested that the chiefs review and recommend an

updated personal protective equipment list. A motion was made by Mr. GLAVES and seconded by Mr. JONES to review and update the District standard for personal protective equipment. The motion was approved by a vote of 5 to 0.

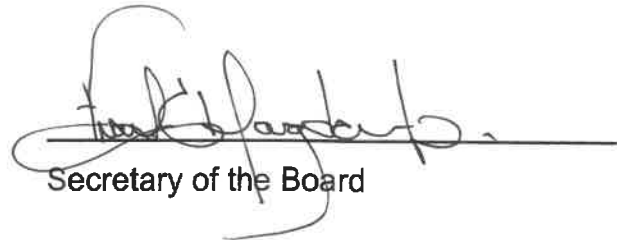
The Board then addressed agenda item 17, to review and take action to set dates for any necessary special meetings of the District. There was discussion between District staff and commissioners regarding the best date for a special meeting. District commissioners decided on Monday, November 18th or Wednesday, November 20th.

The Board then addressed agenda item 18, to review any and all issues related to coverage of the District.

The Board then addressed agenda item 19, to review and take action to revise emergency services provider funding. No action was taken.

The Board then addressed agenda item 20, to review and take action on emergency requests from providers 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 8:30 P.M.



Secretary of the Board