

**MINUTES OF THE FEBRUARY 6, 2013 MEETING OF THE
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO 200**

A Meeting was duly called of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, which was held on February 6, 2013 at Tri-County VFD Fire Department, 29144 FM 1488, Hockley, TX 77484.

The meeting was called to order at 7:00 PM. by **Tommy Davis**, President. Those Commissioners present were, **Tommy Davis, Darwin Hargrave, Tommy Albert, Gary Ferguson, and Brooke Robinson**. Also present were all Service Provider representatives, and Brian Cantrell.

The Board first addressed item 1 of the agenda to review and take action on service provider 2013 budgets: After discussion Ms. Robinson moved to leave 2013 provider payments the same as 2012. Mr. Hargrave seconded the motion. The motion passed with a 3 to 2 vote with Mr. Albert and Mr. Ferguson voting against the motion.

Next the Board addressed item 2 of the agenda to review and take action on location of District meetings for the year 2013. Discussion followed concerning meeting locations for the remainder of 2013. Mr. Ferguson moved to hold the meetings for February and March 2013 at Waller VFD, April, May, and June at Hempstead VFD, July, August, September at Prairie View City Hall, and October, November, and December at Rolling Hills VFD. Mr. Albert seconded the motion. The motion passed 5 to 0.

The Board then moved to item 3 of the agenda to receive public comment: Discussion followed from The Chief's Association as to the ISO Study findings and what plans the ESD has for the near future. The Commissioners explained that they will proceed with some of the findings as funds and loans allow. There are three stations and more apparatus that needs to be purchased. Then discussion followed concerning the inventory of the District and the locations of the inventory. Freddie Williams, Chief of Tri-County VFD reported that at a national meeting in Austin it was announced that the State of Texas will be looking at a different ISO grading system starting in July 2013. It was announced that Hempstead VFD have an ISO audit on March 6, 2013 and needs truck information from surrounding Departments as soon as possible. The Commissioners announced that the Pension Board would be meeting February 13, 2013 and that all Providers need to submit application requests any new firefighters wishing to participate in the Pension

Item 4, adjournment: Ms. Robinson moved to adjourn the meeting. Ms. Robinson seconded the motion. The meeting was adjourned at 8:15.

Respectfully Submitted,

Tommy Albert, Secretary