

SPECIAL MEETING MINUTES

WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO.200

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200** held a workshop on **November 25, 2019 at 1:00 p.m.** at **District Administrative Office, 40644 Business Highway 290, Waller, TX 77484.**

In attendance were: Commissioners: Tommy Davis, Rick Dalton, Tommy Albert, and Hollis Ulbricht; Gundersons Bookkeeping, the District Bookkeeper; Adam Tabak, District Counsel; and Jimmy Orsak, District Chief/Safety Officer.

- 1. Call Meeting to order.** The meeting was called to order at 1:05 p.m. by *Mr. Tommy Davis*.
- 2. Public comment.** *No Action*
- 3. To review, discuss and act on an interlocal agreement with the City of Brookshire.** Adam Tabak stated that he contacted the City of Brookshire in regards to the lease with the District. Adam also reached out to the attorney for the City of Brookshire and didn't get a call back. *Mr. Tommy Davis* asked if Laura Flores could speak about what happened at the city council meeting. Laura stated that the city wants to sign a lease with Brookshire Fire & Rescue and not with BVFFA. Adam Tabak stated that the District has a contract with BVFFA and not with Brookshire Fire & Rescue, but that creates a problem because BVFFA does not have a facility to be stationed at. Pete Martins approached the Board of Commissioners with a 25 month lease for a facility in Brookshire at no cost to the District. Pete stated that building cannot house the equipment, but there is a slab on the premises for them. *Mr. Tommy Davis* stated that the District will have to provide a building to cover the equipment and asked Jimmie Orsak to get some quotes together. *Mr. Tommy Davis* asked Mr. Bourdeaux if he is part of the Brookshire Fire & Rescue. Mr. Bourdeaux stated yes and *Mr. Tommy Davis* let Mr. Bourdeaux know that all fire chiefs must have certain certifications and that Lyndon Stamps does not have those certifications to be fire chief. Mr. Bourdeaux confirmed that Mr. Stamps does not. *Mr. Tommy Davis* asked Mr. Orsak what equipment does the District currently have at Brookshire and Mr. Orsak stated a Booster. Mr. Orsak stated that the other trucks that will be transferred to Brookshire are currently being used at other departments and he will get status of when those departments will have their trucks back. *Mr. Tommy Davis* asked if there are any trucks in the District currently that can go to Brookshire and Mr. Orsak stated E-81 at PVFFA and it would have to be set up with Chief Jackson. *Mr. Hollis Ulbricht* stated at the last board meeting in Pattison the board stated they would allow BVFFA to use their engine since they have the rescue truck. Pete Martins stated that they will need to be out by December 7, 2019. Adam Tabak has compiled a list with the help of Chief LaPointe of all the equipment, tools, gear, and supplies that the District owns and will have to be removed from the current location by December 7th. *Mr. Tommy Albert* stated the District is going backwards with Brookshire by having to pay more funds to keep Brookshire station active. *Mr. Tommy Albert* stated that Katy #6 and Pattison can share that territory. Mr. Bourdeaux stated that the Brookshire Fire & Rescue's intentions are to assign a

new chief that is certified until Mr. Stamps can get all of the certifications required by the District and that they are ready to proceed if the District signs a contract with Brookshire Fire & Rescue. *Mr. Tommy Davis* stated that the discussion will have to move to Executive Session.

4. **To review, discuss and take action on the approval, modification and cancellation of emergency services contracts with service providers.** *No Action*
5. **To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.** *Executive Session 1:20 PM, back from Executive Session at 2:02 PM.*
6. **To review, discuss and take action on the acquisition or lease of facilities for storage of District assets.** *No Action*
7. **To review and act on fire station construction, modification or repairs.** The metal is in for Mallard Station and is being installed.
8. **To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.**
9. **Adjournment.** *Mr. Hollis Ulbricht* made a motion for adjournment at 2:06 PM. *Mr. Rick Dalton* second the motion, which passed 4-0.

Tommy Albert, Secretary/Treasurer