

MINUTES OF AUGUST 15, 2019 WORKSHOP
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

A workshop was duly called of Harris County Emergency Services District No. 48, which was held at the District Administrative Building located at 21201 Morton Road, Katy, Texas 77449 on Thursday, August 15, 2019.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The workshop was called to order at 6:00 p.m. by **Marshall Kramer, President**, who announced that a quorum was present. Those Commissioners present were:

Marshall Kramer	Present
Sam Henderson	Present
Bret Fossum	Present
Russell Solomon	Absent
Michael Fleming	Present

Also present at the workshop were Fire Chief and Emergency Management Director, Jeff Hevey, Assistant Chief of Operations, Brett Ellis, Assistant Chief of Administration, Tommy Westall, Assistant Chief of EMS, Eric Bank, Chief of Logistics, Ray Sidwell, Division Chief of EMS, George Hebert, Battalion Chief of EMS Training, Division Chief of Suppression Training, Glen Trahan, Kevin Leverance, District Chief, Scott Strait, Maintenance Supervisor, Matt Weber and Assistant Office Manager, Jackie Tobar.

TO REVIEW AND DISCUSS THE DISTRICT'S 2019 BUDGET.

The Commissioners and Department personnel present reviewed and discussed the District's 2019 budget.

ADJOURNMENT.

Mr. **Henderson** made a motion to adjourn the workshop. Mr. **Fossum** seconded the motion. The motion passed 4 to 0. The workshop adjourned at 8:49 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on September 17, 2019.

Russell Solomon
District Secretary