

**MINUTES OF OCTOBER 18, 2020, MEETING  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A special meeting was duly called of Harris County Emergency Services District No. 48, which was held at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449, on Sunday, October 18, 2020.

**CALL MEETING TO ORDER AND ESTABLISH A QUORUM.**

The meeting was called to order at 4:00 p.m. by **Marshall Kramer**, President, who announced that a quorum was present. Those Commissioners present were:

<b>Marshall Kramer</b>	Present
<b>Sam Henderson</b>	Present
<b>Bret Fossum</b>	Present
<b>Russell Solomon</b>	Present
<b>Michael Fleming</b>	Present

Also present at the meeting John Paetow.

**TO RECEIVE PUBLIC COMMENT.**

No public comment was made.

**TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS.**

The Board entered Closed Session to discuss personnel matters at 4:02 p.m.

The Board exited Closed Session at 6:10 p.m.

**TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING PERSONNEL MATTERS.**

Mr. **Fleming** made a motion to hire John Paetow as the interim Fire Chief of Harris County Emergency Services District No. 48 upon the terms and conditions discussed in closed session. Mr. **Henderson** seconded the motion. The motion passed 5 to 0.

**ADJOURNMENT.**

Mr. **Henderson** made a motion to adjourn the meeting. Mr. **Solomon** seconded the motion. The motion passed 5 to 0. The meeting adjourned at 6:11 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on December 16, 2020.



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**Russell Solomon**  
District Secretary