

**MINUTES OF JUNE 1, 2022, MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A meeting was duly called of Harris County Emergency Services District No. 48, held at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449, on Wednesday, June 1, 2022.

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

The meeting was called to order at 5:00 p.m. by **Bret Fossum**, Board President, who announced that a quorum was present. Those Commissioners present were:

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

Also present at the meeting were District Fire Chief George McAteer, Assistant Chief of Administration, Ray Sidwell, Division Chief of Logistics, Machelle Richter, Business Manager, Walla Almasri, and Office Manager, Jackie Harvey. Also present was District Attorney David Manley.

**TO ADMINISTER OATHS TO NEWLY ELECTED/RE-ELECTED AND/OR APPOINTED DISTRICT COMMISSIONERS.**

Mr. Henderson and Mr. Fleming were re-appointed and sworn in.

**TO RECEIVE PUBLIC COMMENT.**

No public comment was made.

**TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING MATTERS RELATED TO THE RENOVATION OF STATION 4.**

Chief Sidwell provided an update on the renovation of Station 4. No action taken.

**TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING THE PORTER ROAD EXPANSION.**

Chief Sidwell stated that he and Captain Moreno were scheduled to meet with the subcontractor to discuss the Porter Road expansion. No action taken.

**TO PAY THE DISTRICT'S INVOICES AND EXPENSES INCLUDING THE APPROVAL OF ANY ACH PAYMENTS.**

Mrs. Harvey presented the Board with the District bills. The Board reviewed and discussed the District bills. Mr. **Henderson** made a motion to approve paying the District bills in the amount of \$280,816.04. Mr. **Solomon** seconded the motion. The motion passed 4 to 0.

**TO REVIEW AND DISCUSS THE DISTRICT'S BUDGET(S) AND TAKE ANY NECESSARY ACTION RELATED TO THE REVIEW.**

Mr. **Henderson** informed the Board that he has had a discussion with Chief Sidwell to present next year's Budget at the August 3<sup>rd</sup> ESD meeting. No action taken.

**TO REVIEW, DISCUSS, AND TAKE ACTION TO APPROVE THE ZOLL MEDICAL CORPORATION REPLACEMENT CARDIAC MONITOR PURCHASE PLAN.**

Mr. **Henderson** made a motion to approve the Zoll Medical Corporation replacement cardiac monitor purchase plan. Mr. **Fleming** seconded the motion. The motion passed 4 to 0.

**TO MEET IN CLOSED SESSION**

There were no items for closed session.

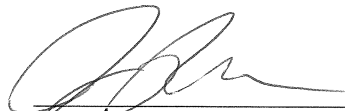
**TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING ANY DISTRICT PERSONNEL MATTERS.**

No action taken

**ADJOURNMENT.**

There being no further business brought before the Board nor any further public comment, Mr. **Henderson** made a Motion to adjourn the meeting at 5:25 p.m. Mr. **Fleming** seconded the motion. The motion passed by a vote of 4 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on June 15, 2022.

  
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**Russell Solomon**  
District Secretary