

**MINUTES OF THE JUNE 23, 2022, MEETING OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**

A Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**, which was held on June 23, 2022, at the District's facility located at 29530 Quinn Rd., Tomball, Texas 77375.

The Meeting was called to order at 6:00 p.m. by **MARCIA MOORE-SWINEHEART**, Board President. Those Commissioners present when the meeting commenced were **MARCIA MOORE-SWINEHEART, DAVID PACE, SCOTT HALLMARK, DAVID KIBLER and JOHN DILLON**. Also in attendance were members of Northwest Community Health (the "Department"), Randy Parr with RIT Financial, and District legal counsel David Manley of Coveler & Peeler, P.C. A quorum being present and established, the meeting proceeded as scheduled.

Mr. Manley administered the Oat of Office to the newly elected commissioners.

The Board addressed item 4, election of District Officers. Commissioner **HALLMARK** made a motion, seconded by Commissioner **KIBLER** nominating the following:

President:	Marcia Moore-Swinhart
Vice President:	John Dillon
Secretary:	David Pace
Treasure:	David Kibler
Asst. Sec / Treas:	Scott Hallmark

By a vote of 5 to 0, the motion carried

The Board next addressed item 6 and opened the floor to public comment. None was received.

The Board next addressed item 7, to approve minutes from the May meetings. Commissioner **PACE** made a motion, seconded by Commissioner **KIBLER**, to approve the minutes as presented. By a vote of 5 to 0, the motion carried.

The Board then addressed item 8, to pay district bills and receive and approve the District's financial report, including the financial condition of the District and the District's investments. Randy Parr presented the report prepared by RIT Financial. Commissioner **KIBLER** made a motion, seconded by Commissioner **DILLON**, to approve the report as presented. By a vote of 5 to 0, the motion carried. For additional and more detailed information, see the report on file created and submitted by RIT Financial.

The Board then addressed item 9, to receive a report from Northwest Community Health. Chief Bayani provided a summary of the Department's activity. Commissioner **KIBLER** made a motion, seconded by Commissioner **DILLON**, to accept the report. By a vote of 5 - 0, the motion carried.

The Board then addressed items 10, to review, discuss and act on the District's insurance policies. No action.

The Board then addressed item 11, to review and act on acquisition of apparatus, equipment, tools, technology and supplies. Commissioner **KIBLER** made a motion, seconded by Commissioner **DILLON**, to purchase a new ambulance in the amount of \$327,730 for delivery in 2024. By a vote of 5 - 0, the motion carried. Commissioner **PACE** made a motion, seconded by Commissioner **HALLMARK**, to purchase current copy machine in the amount of \$1,127.87. By a vote of 5 - 0, the motion carried.

The Board then addressed items 12 through 15. No action taken.

The Board next addressed item 16, to review and act on agreement with Harris County Emergency Corps for emergency ambulance dispatch services. A Motion was made by Commissioner **KIBLER**, seconded by Commissioner **DILLON** to approve the agreement. By a vote of 5 - 0, the motion carried.

The Board addressed items 17 through 18. No action.

The Board next addressed item 19, to review, discuss and act on matters related to transitioning to a direct provider model. A Motion was made by Commissioner **HALLMARK**, seconded by Commissioner **KIBLER** to approve the proposed organization chart, and to retain EMS Compliance and outsource compliance services for \$3,600. By a vote of 5 - 0, the motion carried. A Motion was made by Commissioner **PACE**, seconded by Commissioner **KIBLER** to approve TCDRS benefits with a match of 2:1, and an 8-year vesting period (plan three of the TCDRS proposal). By a vote of 5 - 0, the motion carried. A Motion was made by Commissioner **KIBLER**, seconded by Commissioner **PACE** to approve the LSC Interlocal Agreement. By a vote of 5 - 0, the motion carried.

A Motion was made by Commissioner **KIBLER**, seconded by Commissioner **DILLON** to retain Commercial Acceptance Company for debt collection services. By a vote of 5 - 0, the motion carried.

The Board did not have any items for closed session.

The Board set the next meeting for July 28, 2022, to commence at 6:00 p.m.

There being no further business brought before the Board, Commissioner **KIBLER** made a motion, seconded by Commissioner **HALLMARK**, to adjourn. By a vote of 5 to 0, the motion carried.

The meeting adjourned at 7:40 P.M.

Secretary of the Board