

**MINUTES OF THE FEBRUARY 23, 2023, 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 February 23, 2023, at the District's facility located at 29530 Quinn Rd., Tomball, Texas 77375.

The Meeting was called to order at 6:05 p.m. by **MARCIA MOORE-SWINEHEART**, Board President. Those Commissioners present when the meeting commenced were **MARCIA MOORE-SWINEHEART, JOHN DILLON, SCOTT HALLMARK** and **DAVID KIBLER**. **DAVID PACE** was unable to attend. Also in attendance was Executive Director Brian Bayani and members of his staff, Randy Parr, the District's bookkeeper, and District legal counsel David Manley of Coveler & Peeler, P.C. A quorum being present and established, the meeting proceeded as scheduled.

The Board next addressed item 4 and opened the floor to public comment. None was received.

The Board next addressed item 5, to approve minutes for the December meeting. A Motion was made by Commissioner **DILLON**, seconded by Commissioner **HALLMARK** to approve the minutes of the prior meetings. By a vote of 4 to 0, the Motion carried.

The Board then addressed item 6, to receive and approve the District's financial report, including the financial condition of the District and the District's investments, and to pay district bills. Randy Parr presented the report. Commissioner **KIBLER** made a Motion, seconded by Commissioner **DILLON**, to approve the report as presented. By a vote of 4 to 0, the Motion carried. For additional and more detailed information, see the report on file created and submitted by Mr. Parr.

The Board then addressed items 7, to discuss and act on Budget Amendments. No action taken.

The Board then addressed item 8, to receive a report from the Executive Director. Director Bayani provided a summary of the Department's activity. Commissioner **HALLMARK** made a Motion, seconded by Commissioner **DILLON**, to approve the report as presented. By a vote of 4 to 0, the Motion carried.

The Board then addressed items 9, to review an act on District insurance policies. No action taken.

The Board addressed item 10, to review and act on acquisitions of apparatus. No action taken.

The Board addressed item 11, regarding real property and personal property. No action taken.

The Board addressed item 12, regarding construction of new facilities. No action taken.

The Board next addressed item 13 regarding disposition of property. No action taken.

The Board went into closed session at 6:36 to discuss personnel matters. The Board came out of closed session at 6:48.

The Board then addressed items 14, regarding personal matters. A Motion was made by Commissioner **DILLON**, seconded by Commissioner **HALLMARK** to approve the pay increase discussed in closed session. By a vote of 4 to 0, the Motion carried.

The Board set the next meeting for March 23, 2023, to commence at 6:00 p.m.

There being no further business brought before the Board, Commissioner **DILLON** made a motion, seconded by Commissioner **HALLMARK** to adjourn. By a vote of 4 to 0, the Motion carried.

The meeting adjourned at 6:50 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on March 23, 2023.

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**

By:

  
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**DAVID PACE**  
Secretary of the Board