

**MINUTES OF THE MAY 26, 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 May 26, 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** and **DAVID KIBLER**. **JOHN DILLON** was unable to attend. 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.

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

The Board next addressed item 5, to approve minutes from the March and April meetings. Commissioner **HALLMARK** made a motion, seconded by Commissioner **PACE**, to approve the minutes as presented. 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. Randy Parr presented the report prepared by RIT Financial. Commissioner **KIBLER** made a motion, seconded by Commissioner **PACE**, 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 RIT Financial.

The Board next addressed item 7 to pay the District's bills. Commissioner **KIBLER** made a motion, seconded by Commissioner **PACE**, to pay the District's monthly bills as presented. By a vote of 4 to 0, the motion carried.

The Board then addressed item 8, 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 **HALLMARK**, to accept the report. By a vote of 4 - 0, the motion carried.

The Board then addressed item 9, to approve the monthly payment to Northwest Community Health in accordance with the approved budget. Commissioner **KIBLER** made a motion, seconded by Commissioner **PACE**, to approve the monthly payment. By a vote of 4 - 0, the motion carried.

The Board then addressed items 10, to review, discuss and act on the District's insurance policies. Chief Bayani presented a quote from VFIS for Cyber Security coverage. A Motion was made by Commissioner **HALLMARK**, seconded by Commissioner **PACE**, to approve adding the Cyber Security policy in the amount of \$6,000. By a vote of 4 - 0, the motion carried.

The Board then addressed items 11 through 12. No action taken.

The Board next addressed item 13, to approve disposition of property. A Motion was made by Commissioner **KIBLER**, seconded by Commissioner **HALLMARK** to dispose of the 2011 Frazier Ambulance VIN 3D6WF4ET3BG627108. By a vote of 4 - 0, the motion carried.

The Board addressed item 14 regarding FEMA PA grant application. No action taken.

The Board addressed item 15, 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 **HALLMARK** to approve the agreement. By a vote of 4 - 0, the motion carried.

The Board addressed item 16, to review, discuss and act on EMS Mutual Aid agreements. Commissioner **KIBLER** made a Motion, seconded by Commissioner **PACE** to approve the mutual aid agreements pending legal review. By a vote of 4 - 0, the motion carried.

The Board addressed item 17, to review, discuss and act on the District's rate structure for ambulance and healthcare services. A Motion was made by Commissioner **HALLMARK**, seconded by Commissioner **KIBLER**, to accept and approve the rates as presented. By a vote of 4 - 0, the motion carried.


The Board next addressed item 18, to review, discuss and act on matters related to transitioning to a direct provider model. The Board will review the District's proposed retirement plan after the financial projections are completed. No action taken.

The Board went into closed session at 7:09 to discuss personnel matters. The Board came out of closed session at 7:26. No action taken.

The Board set the next meeting for June 23, 2022, to commence at 6:00 p.m.

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

The meeting adjourned at 7:26 P.M.

  
Secretary of the Board