

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12
Minutes of Meeting of Board of Commissioners
January 19, 2021

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 12 ("District") met January 19, 2021 at 6:00 p.m. by telephone conference call, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

William B. Anders, President
David W. Proctor, Vice President
Larry Helgesen, Secretary
Frank Staley, Treasurer
Bryan Clements, Assistant Secretary/Assistant Treasurer

And the following absent:

None.

Also present were Chief Ed Russell and Wm. Scott Smith.

The meeting was called to order and declared open for such business as might regularly come before it.

1. Commissioner Staley presented the invocation.
2. The Board opened the floor for public comment. No public comment was presented.
3. Chief Russell presented the fire chief's report and noted that there has been a slight increase in the response times reported. Chief Russell stated that this is partially a result of new software that changes the methodology of reporting. Two employees are out of work currently due to injury. One of the employees had surgery and will be out for some time under workers compensation leave. All COVID-19 protocols remain in effect with four employees testing positive in recent weeks.
4. The Board unanimously approved the bookkeeper's report and the checks listed thereon.
5. Mr. Anders presented the Board President's report and noted that the ECOM meeting will be coming up by conference call and invited anyone interested to attend the meeting.
6. The Board discussed changing the operational name of the fire department. The Board noted that the District has been serving the area under the name "Cloverleaf," and there was some discussion whether this name adequately represents all areas of the District in the greater North Channel area. The Board unanimously appointed a committee to

further investigate the matter. Commissioner Proctor and Commissioner Helgesen volunteered to serve on the committee and make recommendations to the Board at a later date.

7. Mr. Smith noted that the District has received one response to inquiries regarding acquisition of property surrounding station No. 1.

There being no further business to come before the Board, the meeting was adjourned.

Secretary