

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12
Minutes of Meeting of Board of Commissioners
December 1, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 12 ("District") met December 1, 2020 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
Larry Helgesen, Secretary
Frank Staley, Treasurer
Bryan Clements, Assistant Secretary/Assistant Treasurer

And the following absent:

David W. Proctor, Vice President.

Also present were Mr. Bob Ideus, Chief Ed Russell, and Mr. Wm. Scott Smith.

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

1. Commissioner Anders presented the invocation.
2. The Board opened the floor for public comment. No public comment was presented.
3. The Board reviewed the minutes of the November 17, 2020 meeting. Subject to one correction regarding the vehicle accident, the Board unanimously approved the minutes.
4. Chief Russell presented the fire chief's report. The department is still operating under COVID-19 protocols. There was one on-the-job injury of an employee. Reserve Engine 24 is out of service for 90 to 120 days due to repairs. Engine 14 is out of service with engine repairs. Engine 24 had its brakes repaired and is also scheduled for warranty work after Engine 14 returns to service.
5. The Board reviewed the tax assessor-collector's report and noted the tax bills have just been mailed, and there are no significant collections at this point.
6. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.
7. Mr. Smith noted that offer letters had been mailed to property owners but no response has been received yet.

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

Secretary