

**MINUTES OF THE JUNE 20, 2022, SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

A Meeting was duly called of the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**, which was held, **JUNE 20, 2022**, at the offices of the District Administrative Office, 12207 Huffman Oaks Lane, Huffman, Texas 77336.

1. CALL TO ORDER AND RECITE PLEDGE OF ALLEGIANCE.

2. The meeting was called to order at 6:00 p.m. by Commissioner **Jones**, Board President, who announced that a quorum was present. Those Commissioners present were:

Ray Jones	Present
Shareen Redus	Present
Ken Gregory	Present
Christy Graves	Absent
Wyatt Watkins	Present

Others attending when the meeting began were Tyler Shirly, Fire Chief; Kacey Sammons, Assistant Chief of EMS; and David Manley, District Attorney.

3. TO RECEIVE PUBLIC COMMENT.

No public comment.

4. TO REVIEW, DISCUSS AND ACT TO APPROVE ACQUISITION OR REPAIRS RELATED TO DEPARTMENT FACILITIES, APPARATUS, EQUIPMENT, SOFTWARE, SUPPLIES, AND TRAINING.

Commissioner **Redus** made motion, seconded by Commissioner **Gregory** to buy five sets of rubber flex safety sensors installed for \$1,545.00. After review and discussion, the motion was passed by a vote of 3 – 0. Commissioner **Jones** also asked Chief Shirley to check prices on Laser Curtains for garage door to see the difference of price.

5. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE 551.074 TO DISCUSS PERSONNEL MATTERS.

The Board went into closed session at 6:15 p.m. to discuss personnel issues. The Board came out of closed session at 6:36 p.m.


6. TO REVIEW, DISCUSS AND ACT ON DISTRICT PERSONNEL MATTERS INCLUDING COMPENSATION, BENEFITS, SCHEDULING, RETENTION, HIRING AND/OR TERMINATION OF DISTRICT EMPLOYEES.

Commissioner **Jones** made a motion, seconded by Commissioner **Redus**, to approve a new Field Training Officer (FTO) position for a maximum of twenty hours per week. After review and discussion, the motion passed 4 – 0.

7. **ADJOURNMENT.**

There being no further business brought before the Board, and no objection made to concluding the meeting, Commissioner **Redus** made a motion to adjourn, seconded by Commissioner **Gregory**. Motion approved by a vote of 4 – 0, and the meeting adjourned at 6:37 p.m.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4


Shareen Redus, Acting Secretary