



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS REGULAR MEETING

Today's Date: Thursday, January 17, 2008

Meeting Date: Tuesday, January 22, 2008

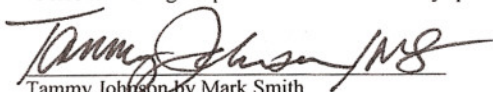
Meeting Time: 6:30 p.m.

Location: 1620 Isom St.
Houston, Texas 77039
Board Room

AGENDA

1. Call to order.
2. Roll Call of Commissioners
3. Adoption of agenda
4. Open Forum*
5. Open Comments from Board of Commissioners
6. Review and possibly approve all Meeting Minutes
7. Treasurer's Report
8. Authorize payment of bills
9. Committee Reports
 - a. Building Committee
 - b. Budget Committee
 - c. Audit Committee
10. EMS Director's Report
11. Discuss and possibly approve resolution appointing Mark Smith as agent for service of process in certain eminent domain actions (MS)
12. Discuss and possibly approve adoption of Simplified Rules of Order (MS)
13. Discuss and possibly approve changes or revocation of District by-laws (MS)
14. Discuss and possibly vote on Board officers (MS)
15. Discuss and possibly approve award/reward policy for outstanding employee achievement (CS)
16. Discuss and possibly approve a standing District policy to send overdue accounts to Intermedix for collection (JM)
17. Discuss and possibly approve application for membership and attendance at annual conference for SAFE-D (MS)
18. Discuss and possibly approve funding for treasurer, chief financial officer and investment officer to complete training for the Public Funds Investment Act (MS)
19. Discuss and possibly approve granting property tax exemptions for over-65 and disabled (MS)
20. Discuss and possibly approve changes to interlocal agreement with HCESD #24 regarding provision of EMS services to portions of their district (MS)
21. Discuss and possibly approve the restructure of the Organizational Chart as prepared by the Director of EMS (JM)
22. Discuss and possibly approve the employee holiday bonuses as submitted by the EMS Director (JM)
23. Discuss and possibly approve the purchase of EMS Support Vehicles, including a rescue/extrication vehicle, as prepared by the EMS Director (JM)
24. Discuss and possibly approve the purchase of 6 Life Line Ambulances as prepared by the EMS Director (JM)
25. Discuss and possibly approve the process of constructing the Maintenance Facility (JM)
26. Discuss and possibly approve the purchase of 5 additional Stryker Stretchers (JM)
27. Discuss and possibly approve District physical fitness policy (JM)
28. Discuss and possibly approve and implement the fitness/wellness program with Fitness Connection (JM)
29. Discuss and possibly approve the removal of Education Credit Cards and redistribute to Controller and reassign cards to proper positions with proper limits (JM)
30. Discuss and possibly approve District audits ending September 30, 2005 and September 30, 2004 (JM)
31. Discuss and possibly approve a regular monthly meeting date (MS)
32. Discuss and possibly approve granting Jody Meads and Habib Kobeissi authority to transfer funds to or from District money market account and removing Sheri Hare as a person with authority to make such transfers (JM/HK)
33. Discuss and possibly approve the creation of a Board of Directors for the District (CS)
34. Discuss and possibly approve bids regarding concrete slab for helipad (JM)
35. Discuss and possibly approve making the District self-insured for workers' compensation claims (JM/MS)
36. Adjourn to closed session
 - a. Meeting closed for the purposes to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee – Tex. Gov't Code § 551.074(a) (1).
 - b. Confer with attorney re: pending or threatened litigation – Tex. Gov't Code § 551.071(1) (A).
 - c. Receive advice from attorney regarding legal issues – Tex. Gov't Code § 551.071(2).
 - d. Discussion regarding the purchase, exchange, lease, or value of real property – Tex. Gov't Code § 551.072.
37. Possible action on closed session
38. Announce next board meeting
39. Adjourn

*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker


Tammy Johnson by Mark Smith
Secretary/Treasurer

