

Harris County Emergency Services District No. 14

May 18, 2026 Minutes

The May meeting of H.C.E.S.D. #14 was called to order at 12:00 PM on May 18, 2026, by President Jim Strouhal. Members present were Jim Strouhal, Johnny Gaeke, Mark Taylor, Elaine Marshall and Jerry Ickes. A quorum was determined to be present. Attorney Thomas Velez was also present.

Public Comment:

St. Judes Catholic Church requested the use the South Main property for their Bazaar in September. Referred to the Fire Department.

The minutes of the April 2026 Meeting were presented. A motion to accept the minutes as presented was made by Johnny Gaeke and 2nd by Elaine Marshall. Motion approved.

Correspondence received:

- Electronic Report of present and past correction rolls from H.C. Tax-Assessor Collector
- Woodforest National Bank account statement dated April 30, 2026
- Woodforest National Bank Pledge Report April 30, 2026
- Texas Controller of Public Accounts Special Purpose District Sales and Use Tax Allocation Summary ending 5/8/26: \$255,966.69
- VFIS Newsletter
- Mark Taylor made motion to give Dawn Muth read-only access to our Woodforest Bank accounts. 2nd by Elaine Marshall. Motion approved

Review and act on District financial matters, including:

- Monthly financial reports from San Jacinto Tax Service.

Woodforest National Bank account statement ending April 30, 2026.

Bank Account	\$199,913.05
Intra-Fi	\$516,823.12
Investments	\$3,486,420.25
Uncleared Checks	\$16,946.19
Total Balance	\$4,186,210.23

Jerry Ickes made a motion to approve the financial report as presented, 2nd by Elaine Marshall. Motion approved.

- Payment of bills and invoices.

Invoice from San Jacinto Tax Service for May 2026 expenses. Motion by Elaine Marshall, 2nd by Mark Taylor to pay invoice in amount of \$478.90. Motion approved.

Invoice from EHCEC for dispatch services for May 2026. Motion by Jerry Ickes, 2nd by Johnny Gaeke to pay \$9,473.85 from Sales and Use Tax account. Motion approved.

Invoice from Coveler & Peeler for April 2026 Legal Services. Motion by Johnny Gaeke, 2nd by Elaine Marshall to pay the invoice in the amount of \$1,450.00. Motion approved.

Invoice from Clicktunity for \$149.00 for monthly website maintenance. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve. Motion approved

Tax invoice from Harris County for the remainder of property tax due on South Main property in the amount of \$4,318.26. Motion by Jerry Ickes, 2nd by Johnny Gaeke to pay invoice. Motion approved

Report from Fire Chief Mike Carsner:

The total number of responses for the month of April 2026 was 335.

	Total Calls		In District	Out of District
Fire Calls	119		5 Minutes	12 Minutes
EMS Cal	216		6 Minutes	11 Minutes

EMS Responses	Transports	Non-Transports	No Medical / No Patient	Life Flights
	121	55	30	1

Reviewed H.V.F.D. Treasurer's report for tax account.

HVFD Request for funds:

- A request for \$16,000 for routine operations for the month of June 2026 from the Property Tax account was made. Motion by Johnny Gaeke, 2nd by Mark Taylor to approve these funds. Motion approved.
- A request for \$121,453.99 for EMS Payroll 2 (two) paydays April 2026 from Sales and Use account was made. Motion by Elaine Marshall, 2nd by Johnny Gaeke to approve these funds. Motion approved.
- A request for \$47,658.32 for Part-Time Firefighter Payroll 2 (two) paydays for April 2026 from the Sales and Use account was made. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve these funds. Motion approved.
- A request for \$9,156.16 for Firefighter Incentives for April 2026 was made from the Sales and Use account. Motion by Elaine Marshall, 2nd by Johnny Gaeke to approve these funds. Motion approved.
- A request for \$6,753.48 to pay EMS Personnel Health Insurance to reimburse the Fire Department for Insurance Premium for April 2026. Motion by Elaine Marshall, 2nd by Johnny Gaeke to approve these funds. Motion approved.
- A request for \$4,253.32 to pay for EMS Supplies for April 2026 from Sales and Use account. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve these funds. Motion approved.

Discussion with HVFD Board of Directors concerning HC ESD #14 becoming the service provider in the future.

Tabled to next month

New Business:

- To review and act on claims, lawsuits, or Public Information Act requests.

No Action

- To review and act regarding District funding for HVFD participation in the Texas Emergency Services Retirement System, VFIS length of service award program and other programs.

No Action

- To review and take any action regarding real estate, including sale, purchase, lease platting, utilities, encumbrances, maintenance, and legal actions related to real estate.

No Action

- Review and act on matters related to construction, renovation, repair, maintenance and improvements to District or Department facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors, acquisition of materials for same, and cooperation with other county entities regarding the development of stations, including action on construction financing.

No Action

- To review and act on the acquisition of equipment and vehicles, including approval of acquisition financing for same and to discuss and act on disposition of surplus or salvage property pursuant to Texas Health and Safety Code 775.0735

No Action

- To meet in Closed Session pursuant to Government Code 551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

No Action

- To meet in Closed Session pursuant to Government Code 551.072 to deliberate regarding real estate matters.

No Action

- To meet in Closed Session pursuant to Government Code 551.076 to deliberate regarding security devices or security audits.

No Action

- To meet in Closed Session pursuant to Government Code 551.0761 to deliberate regarding critical infrastructure and cybersecurity matters.

No Action

Next meeting will be June 22, 2026, at 12:00 PM at Fire Station 27.

Motion by Johnny Gaeke, 2nd by Elaine Marshall to adjourn. Motion approved. Meeting adjourned at 12:57 PM.

Jerry W. Ickes