

Harris County Emergency Services District No. 14

June 23, 2025 Minutes

The June meeting of H.C.E.S.D. #14 was called to order at 12:00 PM on June 23, 2025, by President Jim Strouhal. Members present were Jim Strouhal, Johnny Gaeke, Elaine Marshall and Jerry Ickes. A quorum was determined to be present. Attorney John Peeler was also present.

Public Comment:

No public comments were received.

The minutes of the May 2025 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 May 31, 2025
- Woodforest National Bank Pledge Report May 31, 2025
- Texas Controller of Public Accounts Special Purpose District Sales and Use Tax Allocation Summary ending 6/13/25: \$296,116.43
- Review preliminary report of taxable values for Tax Year 2025 from HCAD
- Review HCAD Proposed 2026 Budget

Review and act on District financial matters, including:

- Monthly financial reports from San Jacinto Tax Service.

Woodforest National Bank account statement ending May 31, 2025.

| | |
|----------------------|----------------|
| Bank Account | \$200,023.26 |
| Investments | \$3,999,144.71 |
| Total Balance | \$4,199,167.97 |

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

- Monthly report from Investment Officer and action on Investments. Motion by Jerry Ickes, 2nd by Elaine Marshall approve monthly Investment Officer. Motion approved

- Payment of bills and invoices.

Invoice from San Jacinto Tax Service for May expenses. Motion by Elaine Marshall, 2nd by Johnny Gaeke to pay invoice in amount of \$475.73. Motion approved.

Invoice from EHCEC for dispatch services for June 2025. Motion by Johnny Gaeke, 2nd by Elaine Marshall pay \$8,930.00 from Sales and Use Tax account. Motion approved.

Invoice from Coveler & Peeler for May 2025 Legal Services. Motion by Elaine Marshall, 2nd by Jerry Ickes to pay the invoice in the amount of \$1,570.00. Motion approved.

Invoice from HCAD for 3rd Quarter Assessment. Motion by Johnny Gaeke, 2nd by Elaine Marshall to pay invoice in the amount of \$1,338.00. Motion approved

Invoice from Clinktunity for website work. Motion by Johnny Gaeke, 2nd by Elaine to pay past due invoice. Motion approved

Report from Fire Chief Mike Carsner:

The total number of responses for the month of May 2025 was **417**.

| | Total Calls | | In District | Out of District |
|------------|-------------|--|-------------|-----------------|
| Fire Calls | 123 | | 6 Minutes | 11 Minutes |
| EMS Cal | 294 | | 7 Minutes | 12 Minutes |

| EMS Responses | Transports | Non-Transports | No Medical / No Patient | Life Flights |
|---------------|------------|----------------|-------------------------|--------------|
| | 143 | 93 | 35 | 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 July 2025 from Property Tax account was made. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve these funds. Motion approved.
- A request for \$127,369.74 for EMS Payroll 2 (two) paydays May 2025 from Sales and Use account was made. Motion by Jerry Ickes, 2nd by Johnny Gaeke to approve these funds. Motion approved.
- A request for \$31,798.37 for Firefighter Payroll 2 (two) paydays for May 2025 from the Sales and Use account was made. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$17,556.52 for Firefighter Incentives for May 2025 was made from the Sales and Use account. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve these funds. Motion approved.
- A request for \$6,773.60 to pay EMS Personnel Health Insurance to reimburse the Fire Department for Insurance Premium for May 2025. Motion by Elaine Marshall, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$9,897.21 to pay for EMS Supplies for May 2025 from Sales and Use account. Motion by Jerry Ickes, 2nd by Johnny Gaeke to approve these funds. Motion approved.
- A request for \$2,390.00 to reimburse the Fire Department for Annual Apparatus Pump testing from the Sales and Use account. Motion by Elaine Marshall, 2nd by Johnny Gaeke to approve these funds. Motion approved

New Business:

- Meeting in closed Session under Gov't Code 551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

No action was taken on this item

- To meet in Closed Session under Gov't Code 551.072 to deliberate on real estate matters.

No action was taken on this item

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

Motion by Jerry Ickes, 2nd by Johnny Gaeke to approve contract as presented to purchase approximately 10-acre site on South Main, Motion approved

Motion to approve earnest money contract in the amount of \$20,000.00 with 1st American Title by Johnny Gaeke, 2nd by Elaine Marshall. Motion approved

Motion by Johnny Gaeke, 2nd by Jerry Ickes to pay Zachary Witten \$2,500.00 for option payment for approximately 10-acre site on South Main. Motion approved

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

No action was taken on this item

- 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 was taken on this item

- To review and act regarding HCESD#14 facilities, including construction, maintenance, repairs, and utilities.

No action was taken on this item

- To receive a presentation from HVFD regarding FY 2026 HVFD Budget and funding request to the District.

Looked over the preliminary budget from HVFD.

- To review Truth in Taxation process and tax setting calendar.

Set August 11, 2025, as the date of special, meeting date for proposed tax rate for 2025 / 2026 Budget Year.

Next meeting will be July 28, 2025, at 12:00 PM at Fire Station 27.

Motion by Johnny Gaeke, 2nd by Jerry Ickes to adjourn. Motion approved. Meeting adjourned at 1:21 PM.

Jerry W. Ickes