

Harris County Emergency Services District No. 14

October 27, 2025 Minutes

The October meeting of H.C.E.S.D. #14 was called to order at 12:00 PM on October 27, 2025, 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 John Peeler was also present.

Public Comment:

No Public present

The minutes of the September 2025 Meeting were presented. A motion to accept the minutes as presented was made by Elaine Marshall and 2nd by Johnny Gaeke. Motion approved.

Correspondence received:

- Electronic Report of present and past correction rolls from H.C. Tax-Assessor Collector
- Woodforest National Bank account statement dated September 30, 2025
- Woodforest National Bank Pledge Report September 30, 2025
- Texas Controller of Public Accounts Special Purpose District Sales and Use Tax Allocation Summary.
- Several documents from 1st. American Title concerning the South Main property.
- Harris Central Appraisal District Financial Report from Dec. 31, 2024
- VFIS Insurance Certificate
- IRS notice of Tax Exempt Bond Form

Review and act on District financial matters, including:

- Monthly financial reports from San Jacinto Tax Service.

Woodforest National Bank account statement ending September 30, 2025.

Bank Account	\$985,791.65
Investments	\$2,623,806.07
Total Balance	\$3,609,597.72

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

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

- Payment of bills and invoices.

Invoice from San Jacinto Tax Service for September expenses. Motion by Elaine Marshall, 2nd by Johnny Gaeke to pay invoice in amount of \$478.12. Motion approved.

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

Invoice from Coveler & Peeler for September 2025 Legal Services. Motion by Jerry Ickes, 2nd by Elaine Marshall to pay the invoice in the amount of \$1,913.11. Motion approved.

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

Reissue of 2 checks to Weston Cotton in the total amount of \$800.00 for legal services provided and paid for, but the checks never went to the bank. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve. Motion approved

Report from Fire Chief Mike Carsner:

The total number of responses for the month of September 2025 was 361.

	Total Calls		In District	Out of District
Fire Calls	97		5 Minutes	10 Minutes
EMS Cal	264		6 Minutes	8 Minutes

EMS Responses	Transports	Non-Transports	No Medical / No Patient	Life Flights
	139	82	27	0

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 November 2025 from the Property Tax account was made. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve these funds. Motion approved.
- A request for \$136,440.00 for EMS Payroll 2 (two) paydays September 2025 from Sales and Use account was made. Motion by Elaine Marshall, 2nd by Johnny Gaeke to approve these funds. Motion approved.
- A request for \$44,506.61 for Part-Time Firefighter Payroll 2 (two) paydays for September 2025 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 \$10,300.84 for Firefighter Incentives for September 2025 was made from the Sales and Use account. Motion by Elaine Marshall, 2nd by Mark Taylor to approve these funds. Motion approved.
- A request for \$7,698.70 to pay EMS Personnel Health Insurance to reimburse the Fire Department for Insurance Premium for September 2025. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve these funds. Motion approved.
- A request for \$5,399.24 to pay for EMS Supplies for August 2025 from Sales and Use account. Motion by Elaine Marshall, 2nd by Mark Taylor to approve these funds. Motion approved.
- A request for \$128,184.00 to reimburse the Department for the Emergency purchase of the Temporary Trailer behind Station 17 from Sales and Use account due to mold inside station. Motion by Johnny Gaeke, 2nd by Mark Taylor 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. and Tax Code 322.3022 to discuss sales tax matters

No action

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

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

- 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 action regarding the McNair Volunteer Fire Department, include it's equipment and property and any issues with coverage of District territory.

No action

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

Board review quote for fencing for South Main property. No action

Next meeting will be November 17, 2025, at 12:00 PM at Fire Station 27.

Motion by Jerry Ickes, 2nd by Johnny Gaeke to adjourn. Motion approved. Meeting adjourned at 1:15 PM.

Jerry W. Ickes

Secretary