

Harris County Emergency Services District No. 14

November 17, 2025 Minutes

The November meeting of H.C.E.S.D. #14 was called to order at 12:00 PM on November 17, 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 October 2025 Meeting were presented. A motion to accept the minutes as presented was made by Mark Taylor 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 October 31, 2025
- Woodforest National Bank Pledge Report October 31, 2025
- Texas Controller of Public Accounts Special Purpose District Sales and Use Tax Allocation Summary ending 11/7/25: \$327,455.00
- Letter from McCall Gibson Swedlund Barfoot Ellis PLLC concerning audit
- Letter from Texas Controller regarding HdI access to ESD 14 information
- Legal description on South Main property
- Letter from Dawn Muth regarding letter from Texas Controller and the new tax payer
- Letter from Harris Central Appraisal District for First Quarter Assessment

Review and act on District financial matters, including:

- Monthly financial reports from San Jacinto Tax Service.

Woodforest National Bank account statement ending October 31, 2025.

Bank Account	\$844,240.30
Investments	\$2,632,241.71
Total Balance	\$3,476,482.01

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

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

- Payment of bills and invoices.

Invoice from San Jacinto Tax Service for October expenses. Motion by Johnny Gaeke, 2nd by Elaine Marshall to pay invoice in amount of \$476.56. Motion approved.

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

Invoice from Coveler & Peeler for October 2025 Legal Services. Motion by Johnny Gaeke, 2nd by Elaine Marshall to pay the invoice in the amount of \$1,439.36. Motion approved.

Invoice from H.C.A.D. for 1st Quarter Assessment in the amount of \$1,417.00. Motion by Mark Taylor, 2nd by Johnny Gaeke to pay invoice. Motion approved

Invoice from Clicktuntity in the amount of \$149.00 for November website services. Motion by Johnny Gaeke, 2nd by Mark Taylor to approve. Motion approved

Report from Fire Chief Mike Carsner:

The total number of responses for the month of October 2025 was **316**.

	Total Calls		In District	Out of District
Fire Calls	99		5 Minutes	11 Minutes
EMS Cal	217		6 Minutes	8 Minutes

EMS Responses	Transports	Non-Transports	No Medical / No Patient	Life Flights
	109	60	31	2

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 Elaine Marshall, 2nd by Mark Taylor to approve these funds. Motion approved.
- A request for \$131,623.01 for EMS Payroll 2 (two) paydays October 2025 from Sales and Use account was made. Motion by Jerry Ickes, 2nd by Elaine Marshall to approve these funds. Motion approved.
- A request for \$42,146.79 for Part-Time Firefighter Payroll 2 (two) paydays for October 2025 from the Sales and Use account was made. Motion by Johnny Gaeke, 2nd by Jerry Ickes to approve these funds. Motion approved.
- A request for \$9,109.84 for Firefighter Incentives for October 2025 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 \$8,393.42 to pay EMS Personnel Health Insurance to reimburse the Fire Department for Insurance Premium for October 2025. Motion by Jerry Ickes, 2nd by Johnny Gaeke to approve these funds. Motion approved.
- A request for \$11,944.82 to pay for EMS Supplies for October 2025 from Sales and Use account. Motion by Elaine Marshall, 2nd by Mark Taylor to approve these funds. Motion approved.
- A request for \$7,566.50 to reimburse the Department for Inspections and Repairs to the Fire Alarm and Fire Sprinkler System at Station 27 from Sales and Use account. Motion by Johnny Gaeke, 2nd by Elaine Marshall to approve these funds. Motion approved
- A request for \$289,289.00 to reimburse the Department for Workers Comp., Auto, and Commercial Insurance this year from Sales and Use account. Motion by Jerry Ickes, 2nd by Johnny Gaeke to approve these funds. Motion approved
- A request for \$2,384.42 to reimburse the Department for TEMPSA and EMS Conference, and DEA 2 year drug license renewal from Sales and Use account. Motion by Jerry Ickes, 2nd by Johnny Gaeke to approve these funds. Motion approved

New Business:

- Review and take action on a secure storage for HC ESD #14documents.

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 to approve the purchase of equipment and vehicles.

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

No Action

Next meeting will be December 22, 2025, at 12:00 PM at Fire Station 27.

Motion by Jerry Ickes, 2nd by Johnny Gaeke to adjourn. Motion approved. Meeting adjourned at 12:53 PM.

Jerry W. Ickes