

PUBLIC MEETING MINUTES
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80

The Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80** held a meeting on **October 27, 2025**, at **6:30 p.m.**, at the following location in the District: **Crosby Fire Station No. 2, 123 S. Diamondhead Boulevard, Crosby, Texas 77532**.

The District considered and acted upon the following matters:

1. Call meeting to order.

Raymond St. Julian called the meeting to order at 6:30 PM. Commissioners attending the meeting were Raymond St. Julian, Derek Elkins, Buddy Brewer, Chuck Murray, and Randy Foster. Also attending were District legal counsel Krystine Ramon, District Administrative Assistant Stacey Ponder, District Bookkeeper Kim Russell of Myrtle Cruz and officers of the Crosby Volunteer Fire Department.

2. To receive public comment.

There were no public comments.

3. To approve minutes of prior meetings.

September 22, 2025, and September 29, 2025, Meeting Minutes were reviewed. Derek Elkins made a motion to approve September 22, 2025, and September 29, 2025, Meeting Minutes. The motion was seconded by Chuck Murray. The motion was approved.

Attachment 1

4. To review and act on financial matters, including Financial Report, investments, Investment Policy, audits, depository institutions and bills.

Kim Russell presented the Financial Report. Randy Foster made a motion to approve the Financial Report and approve payment of the invoices presented at the meeting. The motion was seconded by Derek Elkins. The motion was approved.

Attachment 2

5. To pay Crosby Volunteer Fire Department ("VFD") operations funding under fire suppression agreement.

The operations payment was paid via wire transfer. No action was taken.

6. To review, discuss and take action on reports from the Crosby Volunteer Fire Department, including the Crosby Stipend Program and any revisions to the budget.

The monthly reports were received. The FRO document has been submitted to the State of Texas. The end of the year stipend will be paid in November. No action was taken.

Attachment 3

7. To review, discuss and act on revisions to District budget(s).

No action was taken.

8. To review and act regarding capital acquisitions, including purchase of fire fighting vehicles/apparatus and implementation of long-range capital acquisition plan.

David Bessolo of Safe Industries presented details regarding the purchase of a new rescue truck using HGAC through Safe Industry and Walk Rescue. The quoted price for the apparatus is \$1,513,300.00, with an anticipated delivery timeline of approximately 41 months. Derek Elkins made a motion to approve the proposal of the rescue truck in the amount of \$1,513,300.00. The motion was seconded by Buddy Brewer. The motion was approved.

A justification and quotes from MES totaling \$21,701.00 and from Casco totaling \$4,120.00 for additional PPE gear to accommodate the influx of new firefighter recruits were submitted and reviewed. Derek Elkins made a motion to approve the purchase of the additional PPE gear from MES and Casco in the amount of \$25,821.00. Chuck Murray seconded the motion. The motion was approved.

A quote from RCN Technologies totaling \$7,865.20 was received for modems to equip the four trucks currently in production, as well as the new Tahoes requiring MDTs. Chuck Murray made a motion to approve the quote as presented in the amount of \$7,865.00 for the modems. Derek Elkins seconded the motion. The motion was approved.

A quote was presented from EVMS totaling \$2,675.00 for the installation of 60 new portable radio battery chargers. Chuck Murray made a motion to accept the quote as presented. Derek Elkins seconded the motion. The motion was approved.

Attachment 4

9. To review and act on Texas Emergency Services Retirement System matters.

No action was taken.

10. To review, discuss and take action regarding the replacement and purchase of new Poll Pads for District elections.

A motion was made to approve payment of a portion of the cost for new Poll Pads in an amount not to exceed \$405.00. Derek Elkins made a motion to approve the amount not to exceed \$405.00 for new poll pads. Randy Foster seconded the motion. The motion was approved.

11. To review and act on interlocal agreement(s) regarding traffic preemption or other emergency services projects and to take any action necessary for same.

No action was taken.

12. To review and act on the disposition of surplus/salvage property pursuant to Texas Health and Safety Codes 775.0735.

No action was taken.

13. To review and act on facilities, including construction, renovations, or repairs, including review of District and Department needs, construction delivery methods, future stations and selection of architect and/or design professionals.

Cameron Ellis gave an update on the maintenance facility.

A quote was presented in the amount of \$13,829.93 from Marathon Fitness for the procurement of new gym equipment to replace aged and nonfunctional equipment at the maintenance facility. The cost is proposed to be covered using the maintenance facility surplus. Randy Foster made the motion to accept the quote as presented and to fund the expenditure using the maintenance facility surplus. Buddy Brewer seconded the motion. The motion was approved.

Discussion was made regarding design plans and location for a new fire station.

Buddy Brewer made a motion to proceed with Station 3 and put a hold on Station 5. Derek Elkins seconded the motion. The motion was approved.

There was a discussion about replating of the Station 5 property with the City of Baytown Planning Department. Derek Elkins made a motion to approve the resolution which authorizes Commissioner Foster to sign the replating document. The motion was seconded by Buddy Brewer. The motion was approved.

Attachment 5

14. To review and act on repairs and expenses for District and VFD equipment and vehicles.

There will be a review of how the HAAS, Safety Vision, and Traffic Preemption equipment are functioning in each vehicle.

15. To review and act on communications, dispatch, and mutual aid.
No action was taken.
16. To review and act on any matters related to computers, Information Technology and security system improvements, including software and equipment related to communications, dispatch, mutual aid, and the management of emergency responses and emergency resources.
The RMS software has been uploaded at ECOM. No action was taken.
17. To review and act on sales tax matters.
The sales tax was reviewed. No action was taken.
18. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
The Safe-D Conference will open for registration in mid- November.
19. To review and act on personnel matters, including policies, scheduling, evaluations, benefits including insurance, duties, compensation, hiring, and retention of District employees, including district administrative staff.
No action was taken.
20. To meet in Closed Session pursuant to Government Code §551.071, §551.072, §551.074, and §551.076 to consult with legal counsel, regarding security devices or audits, personnel matters, real estate and Tax Code §323.3022 to review sales tax information.
The Board did not meet in closed session.
21. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances and legal actions related to real estate.
The Raba Kistner Environmental Site Assessment for the Dallas Road property revealed nothing concerning.
The 19510 Dallas Road property closing date is November 11, 2025. Krystine Ramon said a resolution would be needed authorizing Commissioner Foster to sign the closing documents and approve any additional closing costs. Derek Elkins made a motion to approve the Resolution. Chuck Murray seconded the motion. The motion was approved.

22. To review, discuss and take action regarding scheduling the November 2025 meeting.
The November meeting will be held on November 24, 2025.
23. Adjournment
Derek Elkins made a motion to adjourn the meeting at 8:25 PM. The motion was seconded by Chuck Murray. The motion was approved.