

**MINUTES OF THE JUNE 11, 2024, MEETING OF THE  
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17**

A meeting for **JUNE 11, 2024**, was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17**, which was held at the District's Administration Building located at 10410 Airline Drive, Houston, Texas.

**1. Call meeting to order.**

The meeting was called to order at 9:30 A.M. by **BILL BLASDELL**. Those commissioners present when the meeting was called to order were **BILL BLASDELL**, **EVERETT GRIFFIN**, and **KENNETH ADCOCK**. Commissioners **HAYSLIP** and **GILKEY** were unable to attend. Also, present were District legal counsel David Manley of Coveler & Peeler, P.C., Fire Chief Sean Richardson, and Assistant Chief James Cone.

**2. To receive public comment.**

The Board opened the meeting to public comment, there was no public in attendance.

**3. To review and act on financial matters, including financial report, investments, Investment Policy, accounts, depository security, resolutions for account access, and to pay bills.**

A Motion was made by **MR. BLASDELL** and seconded by **MR. GRIFFIN** to approve payment of bills presented. Motion carried by a vote of 3 to 0.

**4. To review and act to approve purchase requests by the Department.**

Chief Richardson presented the Board with information related to necessary repairs related to stations and equipment. A Motion was made by **MR. BLASDELL**, seconded by **MR. GRIFFIN**, to approve the following purchases:

Station 83 repairs in the amount of \$7,089.00  
Station 81 Door repairs in the amount of \$5,020.00  
Ladder 81's shattered windshield in the amount of \$1,974.23

Motion carried by a vote of 3 to 0.

**5. Adjournment.**

There being no further business brought before the Board, the meeting adjourned at 10:00 a.m.

  
\_\_\_\_\_  
Secretary of Board