MINUTES OF THE MARCH 10, 2025, MEETING OF THE HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17

A meeting for MARCH 10, 2025, 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.

Call meeting to order and establish a quorum.

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**, **KENNETH ADCOCK**, and **ROBIN HAYSLIP**. **DON GILKEY** was unable to attend. Also, present were Chief Sean Richardson and members of his staff.

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 payment of bills.

Motion to approve payment of bills as presented was made by MR. HAYSLIP and seconded by MR. GRIFFEN. Motion carried by a vote of 4 to 0.

4. To review, discuss and take action to approve purchase requests by the Department.

Chief Richardson presented a quote for a cyber security insurance policy in the amount of \$12,111.65, and a quote for a medical slide-in unit for the UTV at a cost of \$4,815. Motion to approve the forgoing was made by MR. BLASDELL and seconded by MR. GRIFFIN. Motion carried by a vote of 4 to 0.

5. Adjournment.

There being no further business brought before the Board, a motion to adjourn was made by **MR. BLASDELL**, seconded by **MR GRIFFEN**. Motion carried by a vote of 5 to 0 and the meeting adjourned at 9:36 a.m.

Secretary of Board