

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
March 6, 2023

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on March 6, 2023 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

Michael Burr, Vice President
Brenda Biggers, Secretary
Robert Ballew, Treasurer
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

Jim Owens, President.

Also present were Chief Ryan Thistle, Mr. Bob Ideus, and Mr. Wm. Scott Smith.

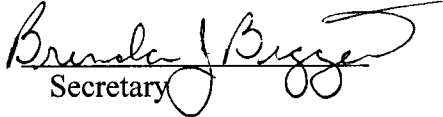
The meeting was called to order and declared open for such business as might regularly come before it.

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the February 6 and 20, 2023 meetings.
3. The Board noted that February tax assessor-collector’s report has not been received from the Harris County Tax Office.
4. Mr. Ideus presented the bookkeeper’s report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.
5. The Board reviewed the administrator’s report and noted that the department is fully staffed. The administration office is working on the audit and uncompensated care reports.
6. Mr. Smith presented the legislative report and noted that House Bill 2730 has been introduced. The bill would substantially change the method that the District must use to prepare and approve its budgets and is of concern to the District. Mr. Smith stated that he and the District’s legislative consultant will continue to monitor the bill.

7. There was nothing out of the ordinary to report with respect to dispatch operations.

8. Chief Thistle presented the fire chief's report noting that there were 343 EMS calls including one mutual aid call into the District. The average response time was approximately 5 minutes. There were 115 fire suppression calls with an average response time between 4 to 5 minutes. Hose and ladder testing has been completed. The department also conducted numerous public relations events during the prior month.

There being no further business to come before the Board, the meeting was adjourned.


Secretary