

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
May 1, 2023

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on May 1, 2023 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

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

And the following absent:

None.

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 April 3 and 17, 2023 meetings.
3. The Board reviewed tax assessor-collector's report indicating 2022 taxes are 96% collected.
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 indicating that EMS collections are approximately \$387,000 to date. The department is fully staffed. Mr. Sumbera is working on the audit and insurance claim for a recent fire truck collision.
6. Mr. Smith updated the Board with respect to legislative activities including the status of House Bill 2730 which would impact the way the District approves its budgets and Senate Bill 978 which would impact the District's tax levy.

7. Commissioner Owens presented the dispatch center report noting that there were 4,867 calls for service during the prior month with a 98.8% NFPA compliance rate.

8. Chief Thistle presented the fire chief's report indicating that there were 354 EMS calls for service during the prior month with zero mutual aid calls into the District. There were 115 fire suppression calls with an average response time of approximately 5 minutes. The Board reviewed the public relations events held in the prior month. Chief Thistle noted that new Engine 32 has been placed into service.

9. Chief Thistle noted that in the prior week a reserve engine was involved in a motor vehicle accident which likely will result in a total loss of the truck. The Board reviewed a proposal for the purchase of a new 2025 Pierce Custom Enforcer pumper purchase through the HGAC Purchasing Cooperative. The Board noted that the District currently has another pumper on order. Upon motion duly made, seconded and unanimously carried, the Board approved the purchase of an additional pumper to the order in the amount of \$892,120 through the HCAC Purchasing Co-op.

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


Secretary