

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners August 5, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on August 5, 2019 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
Benjamin Ballew, Vice President
Brenda Biggers, Secretary
Eric Stricklin, Treasurer
Judith Brannon, Commissioner

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. There was no public comment presented.

2. The Board reviewed the minutes of July 1 and 15, 2019. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. The Board reviewed the tax assessor-collector's report indicating that 2018 taxes are 98% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.

4. Mr. Ideus presented the bookkeeper's report, a copy of which is attached. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

5. The Board unanimously approved closing all of the accounts at Woodforest Bank, including a certificate of deposit and checking account. The Board unanimously approved Jim Owens, the Board President, to complete this action.

6. Mr. Stricklin presented the dispatch center report and noted that the facility is fully staffed and operations are proceeding very well. The ECOM management team met with Harris County Commissioner Adrian Garcia regarding the actions, duties and responsibilities of the facility.

7. Chief Thistle presented the fire chief's report indicating that there were

337 EMS responses with Medic 12 having an average response time of 5 minutes 11 seconds, Medic 32, 4 minutes 49 seconds, and Medic 42, 4 minutes 33 seconds. There were 129 fire responses with an average response time of 5 minutes 3 seconds. There were 831 training hours completed including high water vehicle training. The Board discussed various public relations activities conducted by the department and noted that there will be a promotion ceremony scheduled on August 16.

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

Brenda J. Biggers
Secretary