

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
November 4, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on November 4, 2019 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

Benjamin Ballew, Vice President
Brenda Biggers, Secretary
Eric Stricklin, Treasurer
Judith Brannon, Commissioner

And the following absent:

Jim Owens, President.

Also present: Mr. Bob Ideus, Chief Ryan Thistle, Mr. Jimmy Sumbera, Mr. Duane Cannon, Mr. Cee Freeman, members of the Channelview Fire Department, and Mr. Wm. Scott Smith.

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

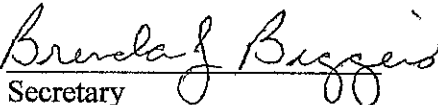
1. The Board opened the floor for public comment. There was no public comment presented.
2. The Board reviewed and unanimously approved the minutes of October 7, October 21, and October 23, 2019.
3. Mr. Smith distributed the tax assessor-collector's report and noted that the 2019 levy will be presented on the next report.
4. Ms. Biggers then entered the meeting.
5. 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.
6. Mr. Sumbera presented the administrator's report indicating that EMS collections for the year are \$800,085. The paramedic job posting will close November 15, 2019 and the firefighter job posting will close January 3, 2020. Approximately 700 flu shots have been given to date. The department is preparing for the Christmas parade and toy drive for the District.
7. The Board discussed the construction of the proposed training facility with representatives of Maco Construction. The Board noted that the contract amount for the project

has been finalized in the amount of \$1,190,153. Upon motion duly made, seconded and unanimously carried, the Board approved the lump sum amount as described.

8. Chief Thistle presented the fire chief's report indicating that there were 367 EMS calls with an average response time between 4 and 5 minutes. There were 116 fire suppression calls with again a 4 to 5 minute response time. There were 487 training hours completed and numerous public relations events including the National Night Out. Chief Thistle also updated the Board on various activities of the fire department.

9. Mr. Smith noted that his office will be filing the annual report with the Texas Division of Emergency Management.

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


Secretary