

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50**

Minutes of Meeting of Board of Commissioners  
June 6, 2022

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on June 6, 2022 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 Mr. Jimmy Sumbera, Chief Ryan Thistle, Mr. Bob Ideus, and Wm. Scott Smith.

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

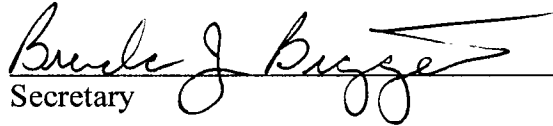
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the May 2 and 16, 2022 meetings.
3. The Board reviewed the tax assessor-collector’s report indicating that 2021 taxes are 96.75% collected. Upon motion duly made, seconded 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. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.
5. The Board reviewed its investment policy and noted that no changes to the policy are necessary.
6. Mr. Sumbera presented the administrator’s report indicating that there had been 1,766 EMS incidents billed during the prior month. The department currently is fully staffed with no employees out with COVID-19. COVID-19 personal protective equipment and supplies remain adequate. The department is working on completion of the 2021 audit and currently is compiling information for the 2023 ECOM

budget.

7. With respect to dispatch activities. Commissioner Owens presented the dispatch report and noted that there were 4,290 calls during the prior month with 98.6% NFPA compliance rate. The uninterrupted power supply at the communications tower has been replaced.

8. Chief Thistle presented the fire chief's report noting that there were 372 EMS runs and no mutual aid calls into the District. There were 125 fire suppression calls. The District has passed the Texas Commission on Fire Protection inspection. All shifts have been trained in vehicle extrication and all supervisors have been certified as neonatal resuscitation providers. Three of the five medic units are having new paint, decals and lighting installed in the coming weeks.

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

  
Secretary