

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners June 1, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on June 1, 2020, in accordance with the duly posted notice of said meeting and with the March 16, 2020 Order of Governor Abbott, with a quorum of Directors present, as follows:

Jim Owens, President
Benjamin Ballew, Vice President
Brenda Biggers, Secretary

And the following absent:

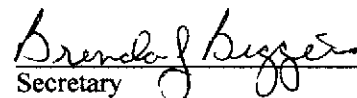
Judith Brannon, Commissioner.

Also present were Chief Ryan Thistle, Mr. Jimmy Sumbera, 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 May 4 and 18, 2020.
3. The Board discussed the vacancy on the Board. After discussion, the Board determined it would schedule an executive session to discuss and interview potential candidates on June 15, and consider appointment of a replacement at the July 6 meeting.
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. Mr. Sumbera presented the administrator's report indicating that EMS collections are approximately \$472,000 for the year. The fire and EMS divisions are both fully staffed. One crew member has been quarantined due to possible COVID-19 exposure. The department's personal protective equipment supplies remain good. Mr. Sumbera also stated that the Medicaid reimbursement request has been submitted.
6. The track at the training facility is ready for the surface application. Some insulation that was unprotected by the contractor got wet due to rain and is being replaced. The updated completion date is scheduled for June 17.
7. Commissioner Owens presented the ECOM dispatch report and noted that operations continue very well at the facility. The Board elected new officers of the facility.
8. Chief Thistle presented the fire chief's report and the updates on run statistics and District operations.

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


Secretary