

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
December 2, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on December 2, 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 Mr. Jimmy Sumbera, 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.

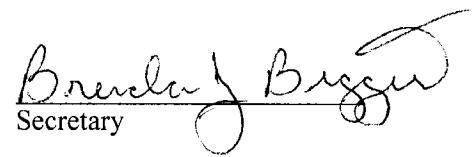
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board reviewed the minutes of November 4 and 18, 2019. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.
3. The Board reviewed the tax assessor-collector's reported dated October 31, 2019 which shows tax bills have just been mailed and collections are only at 0.03%.
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 unanimously approved continuing the audit engagement with McCall Gibson Swedlund Barfoot PLLC for the fiscal year ending December 31, 2019.
6. Mr. Sumbera presented the administrator's report and noted that one paramedic has been hired to fill a vacancy. The toy drive will begin this upcoming Saturday, and the Christmas parade will be held on December 19. The Board reviewed an update on the status of EMS billings in the District.
7. With respect to the training facility construction, the contract with Maco Construction has been signed, and the metal building supplier will be working on preparing shop drawings. The construction period is scheduled for January 15 through June 16, 2020.
8. Commissioner Stricklin presented the dispatch center report and noted that activities at the center are going well, and the new carport and awnings in the parking lot are being installed.

9. Chief Thistle presented the fire chief's report indicating that there were 302 EMS calls with an approximate 5 minute response time. There were 106 fire suppression calls with an average response time of 4 minutes 35 seconds. There were 951 training hours completed, and the Board reviewed the public relations activities of the department.

10. The Board reviewed and unanimously approved renewal of the District's insurance coverage for the upcoming year.

11. The Board reviewed the continued participation in the Texas County and District Retirement System. The Board unanimously approved making a one-time lump sum contribution to the program of \$280,000 to reduce the underfunding of the plan. The Board also unanimously approved participation in the plan for 2020.

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


Secretary