

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
September 3, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on September 3, 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
Michael Burr, Treasurer

And the following absent:

None.

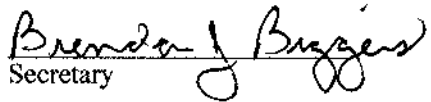
Also present were Chief Charles Villegas, Mr. Bob Ideus, Mr. Jimmy Sumbera, and Mr. Wm. Scott Smith.

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 discussed the vacancy on the Board and the need to appoint a replacement commissioner. The Board noted that no candidates currently are available and the search will continue.
3. The Board unanimously approved the minutes of the August 3 and 17, 2020 meetings.
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 the budget for the fiscal year ending December 31, 2021.
6. The Board deferred further consideration of the 2020 tax rate pending updated tax rate figures from the Harris County Tax Office.
7. Mr. Sumbera presented the administrator's report and noted that one fire employee has resigned and there are no changes to the EMS staffing. The department was overstaffed during the recent hurricane Laura event which worked out well as a drill for future hurricanes.
8. The Board unanimously approved advertising for a sealed bid sale of the surplus 2006 fire truck with a minimum bid of \$50,000.
9. Mr. Owens noted that the ECOM facility was well staffed during the Hurricane Laura event. The consoles have been rearranged to improve the sound quality in the facility, but otherwise the facility is operating well.
10. Chief Villegas presented the fire chief's report and noted that there were 118 fire suppression calls with an average response time of 4-5 minutes. There were 9 public relations hours and 1,860 training hours completed. The semi-annual gear cleaning was

completed as well. Mr. Sumbera presented the EMS report, noting that there were 361 calls for service with an average response time of approximately 5 minutes. The COVID-19 response protocols remain in effect.

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


Secretary