

EAST HARRIS COUNTY EMERGENCY SERVICES JOINT POWERS BOARD

Minutes of Meeting of Board of Delegates

January 15, 2020

The Board of Delegates ("Board") of the East Harris County Emergency Services Joint Powers Board ("Joint Powers Board") met January 15, 2020 at 16010 Ridlon Street, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum of delegates present, as follows:

Eric Stricklin, President, Harris County ESD No. 50
Helen Lauersdorf, Vice President, Harris County ESD No. 60
Danny Naramore, Secretary, Harris County ESD No. 6
William B. Anders, Delegate, Harris County ESD No. 12
Charles Anthony, Delegate, Harris County ESD No. 2

The following delegates were absent:

None.

Also present were Mr. Josh Sparks, Ms. Marissa Iguess, 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. There was no public comment presented.

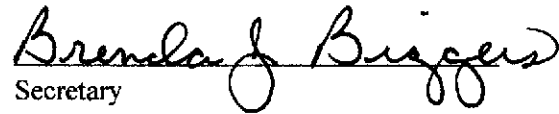
2. The Board unanimously approved the minutes of the meeting held December 18, 2019.

3. Ms. Iguess presented the bookkeeper's report. The billings for the first half of 2020 have been mailed to the participants. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

4. Mr. Sparks presented the director's report and noted that the personnel count remains at 17. Two employees will begin full-time status on January 20, and one employee is moving from full-time to part-time. There are no issues with respect to the technology and equipment at the facility. The air conditioning preventive maintenance contract will begin on January 15, 2020. In 2019 there were 24,545 calls to the facility which were dispatched, and the facility remained at 98.97% of NFPA compliance. Mr. Anders requested that Mr. Sparks prepare a summary of the operational highlights for the year 2019.

5. The Board noted that there has been no change in the status of the contract with Channel Industries Mutual Aid.

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


Secretary