

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
November 7, 2022**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on November 7, 2022 at 1210 Dell Dale Ave., 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 Chief Ryan Thistle, 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 unanimously approved the minutes of the October 6 and 17, 2022 meetings.
3. Mr. Smith noted that the Harris County tax bills have just been mailed and no substantial collections have been received to date.
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 \$1.6 million for the year. One paramedic and three firefighters have been hired. There are no COVID-19 cases in the department and personal protective equipment supplies are adequate. The toy drive is scheduled for December 3 and 4, and the Christmas parade is scheduled for December 17. The Board discussed attendance at the Safe-D Conference.

6. Commissioner Owens presented the dispatch center report indicating that there were 4,445 calls with a 99.9% NFPA compliance rate. The Southeast Fire Department will begin receiving services from ECOM in January.

7. Chief Thistle presented the fire chief's report indicating that there were 392 calls for EMS service and 11 mutual aid calls out of the District. One mutual aid call was received. There were 153 fire suppression calls with an average response time of 4 to 5 minutes. Chief Thistle updated the Board on the public relations events conducted by departments.

8. With respect to renewal of the District's insurance, the insurance quotes have been requested from the carrier.

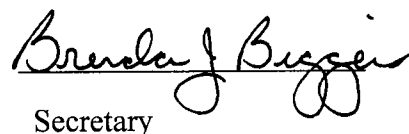
9. Mr. Smith reported that the Texas Division of Emergency Management report has been filed.

10. The Board discussed the legislative consultant for the 2023 legislative session. Mr. Smith stated that Fred Bosse would be interested in providing remote services and bill tracking but would not be actively involved in lobbying in Austin.

11. The Board entered into executive session at 6:25 p.m. to discuss personnel issues.

12. The Board exited executive session at 6:34 p.m. and reentered regular session. The Board unanimously approved entering into a contract with Jimmy Sumbera to be the District administrator with a 3-year term and 12.65% pay increase. Further, the District would retain an option to terminate the contract in May of 2024.

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


Secretary