

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners

December 5, 2022

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on December 5, 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 Charlie 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 unanimously approved the minutes of the November 7 and 21, 2022 meetings.
3. Mr. Smith presented the tax assessor-collector’s report indicating no substantial collections for the year 2022 as of the date of the report.
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 engaging McCall Gibson Swedlund Barfoot to conduct the audit for the fiscal year ending December 31, 2022.
6. Mr. Sumbera presented the administrator’s report and noted that one new hire has resigned. The department, however, is fully staffed. There are no absences due to COVID-19 at the present time. Personal protective equipment inventory remains satisfactory.

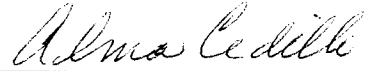
The toy drive is underway, and the Christmas parade will be held December 17. The Board expressed its gratitude to Lyondell Basell for the \$10,000 donation to be applied toward the blood project.

7. The Board reviewed insurance proposals from the Leavitt Group and VFIS. It appears that VFIS provides the better coverage for property and casualty insurance with the Leavitt Group providing the workers' compensation coverage. Upon motion duly made, seconded and unanimously carried, the Board accepted the property and casualty proposal from VFIS and the workers' compensation proposal from the Leavitt Group.

8. Commissioner Owens presented the dispatch center report and noted that there were 5,021 calls for service during the prior month with a 98.8% NFPA compliance rate. There were 14 fulltime and two parttime positions at the facility.

9. Chief Villegas presented the fire chief's report indicating that there were 325 calls for EMS service with 11 mutual aid calls into the District. The response time remains under 5 minutes. There were 116 fire suppression calls with a response time of less than 5 minutes. Chief Villegas also reported on recent public relations activities of the department and the EVOC training.

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



Secretary