

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners February 3, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on February 3, 2020 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.

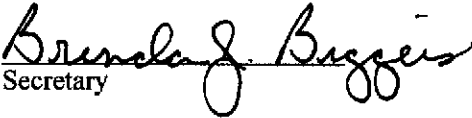
Also present were Chief Ryan Thistle, Mr. Bob Ideus, and Mr. Wm. Scott Smith.

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 unanimously approved the minutes of January 6 and 20, 2020.
3. The Board reviewed the tax assessor-collector's report indicating that 2019 taxes were approximately 20% collected as of December 31, 2019.
4. The Board unanimously approved adopting an additional 20% penalty to defray the costs of collection pursuant to the provisions of the Texas Tax Code.
5. 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.
6. The Board unanimously called a commissioners election for May 2, 2020.
7. Mr. Smith described certain new requirements for cybersecurity training of District employees and commissioners. The District will select the appropriate training program in the coming weeks.
8. Construction has begun on the training facility. The storm sewer and dirt work is currently underway.
9. Mr. Stricklin presented the dispatch center report and noted that everything is proceeding well. There have been some staffing changes over the last month.
10. Chief Thistle presented the fire chief's report indicating that there were 337 EMS calls with an approximate 5 minute response time. There were 3,986 calls for the year. In January there were 88 fire suppression calls with an average 4- 5 minute response time. There were 1,392 fire suppression calls for the year. Chief Thistle presented the Board with the public

relations report and training report. There are several potential new hires being evaluated. In addition, the department conducted an SCBA mask-fit testing program over the last month.

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


Secretary