

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
March 7, 2022

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on March 7, 2022 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
Michael Burr, Vice President
Brenda Biggers, Secretary
Robert Ballew, Treasurer
Alma Cedillo, Asst. Secretary/Asst. Treasurer

and the following absent:

None.

Also present were Mr. Jimmy Sumbera, Chief Charlie Villegas, Mr. Bob Ideus, and 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 February 7 and 21, 2022 meetings.
3. The Board reviewed the tax assessor-collector’s report indicating that 2021 taxes are 78% collected as of January 31. Mr. Smith stated that he expects the collection percentage to be in the low 90% range at the next meeting.
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 adopted the attached Order canceling the election because the candidates are unopposed as of the deadline to file an application to be listed on the ballot.
6. Mr. Sumbera presented the administrator’s report indicating that there were 655 EMS incidents billed to EMS since January 1. Two rookie firefighters have been hired, and there was one promotion to senior captain. Currently no employees are out ill with COVID-19. The department is still doing on-site testing for COVID-19. Mr. Sumbera continues to prepare materials for the audit and for the District and for ECOM. A

new ultrasound machine has been delivered for use by EMS supervisors, and training on the unit has been completed. The department has also completed seatbelt inspections and complimentary CPR classes.

7. Commissioner Owens presented the update on the dispatch center activities.

8. Chief Villegas presented the fire chief's report noting that there were 304 EMS responses including 6 mutual aid calls out of District with an average response time of 4 to 5 minutes. There were 121 fire suppression calls during the prior month. There were 1,498 training hours completed along with hose testing and senior captain testing completed during the prior month.

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


Secretary