

## HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

### Minutes of Meeting of Board of Commissioners March 2, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on March 2, 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. Jimmy Sumbera, and Mr. Wm. Scott Smith.

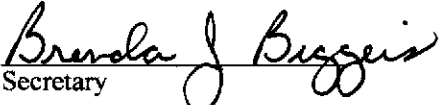
The meeting was called to order and declared open for such business as might regularly come before it.

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of February 3 and 17, 2020.
3. The Board reviewed the tax assessor-collector's report indicating that 2019 taxes were approximately 79% collected as of January 31, 2020.
4. The Board reviewed 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 noted that all candidates for commissioner at the May 2, 2020 election are unopposed, and it is appropriate to cancel the election in accordance with state law. Accordingly, the Board adopted the attached Order Declaring Unopposed Candidates Elected and Canceling Election.
6. Mr. Sumbera presented the administrator's report and stated that EMS billing is \$182,000 year-to-date. The Department is fully staffed plus an extra firefighter. Mr. Sumbera is working on the Medicaid reimbursement program and the audits for both the District and ECOM.
7. The Board discussed with Mr. Sumbera the procedures being undertaken to prepare for the Coronavirus.
8. Mr. Sumbera stated that Joshua Sparks will be conducting cybersecurity training at the March, 2020 Board meeting.
9. The foundation has been set and concrete is being poured for the buildings at the training facility. Construction remains underway on that project.

10. Commissioner Stricklin presented the dispatch center report and noted that Coronavirus protocols have been implemented. The dispatch center also adopted a new staffing plan.

11. Chief Thistle presented the fire chief's report indicating that there were 294 EMS runs with a 4-5 minute response time. There were 102 fire suppression calls also with a 4-5 minute response time. There were 2,007 training hours completed and 29 public relations hours completed. Cameras have been installed in all frontline units and an ISO audit is scheduled for May, 2020.

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

  
Secretary