

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
April 4, 2022**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on April 4, 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.

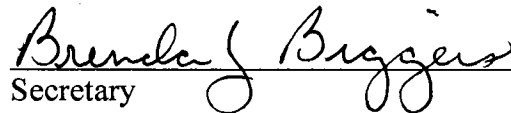
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the March 7 and 21, 2022 meetings.
3. The Board reviewed the tax assessor-collector’s report of the District indicating that 2021 taxes are 94% collected.
4. Mr. Sumbera presented the administrator’s report noting that there were 1,030 EMS calls billed year-to-date. The department is fully staffed even though one rookie firefighter has resigned. There currently are no employees out with COVID-19. Testing for COVID-19 continues to be completed onsite and personal protective equipment is adequate. Mr. Sumbera is in the process of completing the uncompensated care request. In addition, Mr. Sumbera noted that the Channelview Health and Improvement Coalition has been meeting at the fire station with various representatives of Harris County and invited all to attend.
5. Commissioner Owens presented the dispatch center report and noted that everything is proceeding well at the facility.
6. Chief Villegas presented the fire chief’s report noting that there were 332 incidents during the prior month including 12 mutual aid responses outside the

District. There were 100 fire suppression calls with a 4-5 minute response time. There were 1,498 training hours completed along with hose testing and senior captain testing completed during the prior month.

7. 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.

8. 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.

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


Secretary