

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
October 7, 2019

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on October 7, 2019 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 Mr. Bob Ideus, Mr. Jimmy Sumbera, Mr. Charlie Villegas, Mr. Ryan Thistle, 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. There was no public comment presented.
2. The Board reviewed the minutes of September 12, 16 and 30, 2019. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. The Board reviewed the report from the tax assessor-collector’s office.
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 reviewed a proposed budget for the fiscal year ending December 31, 2020. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the budget as presented.
6. The Board unanimously voted to adopt a tax rate of \$0.05 per \$100 valuation for the year 2019.
7. Mr. Sumbera presented the administrator’s report indicating that EMS collections were \$737,712. One firefighter is in the hiring process and four positions remain open at this time. There was a community meeting held at the fire station on September 24

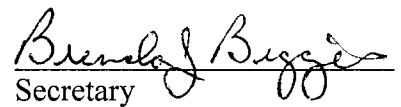
regarding environmental issues in the Channelview area. Mr. Sumbera stated that the Medicaid reimbursement will be significantly lower this year at approximately \$201,000.

8. The bid process is underway for construction of the training facility.

9. Mr. Stricklin presented the dispatch center report and noted that there are no unusual conditions at the dispatch center, and everything is proceeding well.

10. Chief Thistle presented the fire chief's report indicating that there were 326 EMS calls during the prior month with an average response time from Medic 12 of 5 minutes 32 seconds, Medic 32, 4 minutes 36 seconds and Medic 42, 5 minutes 17 seconds. There were 114 fire suppression calls with an average response time between 4 and 5 minutes. There were 438 training hours completed and three different public relations events as well.

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


Secretary