

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
May 2, 2022**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on May 2, 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 Ryan Thistle, 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.

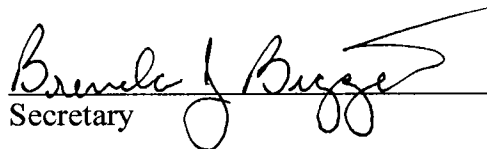
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the April 4 and 18, 2022 meetings.
3. The Board reviewed the tax assessor-collector’s report indicating that 2021 are 96% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector’s report and the checks drawn on the tax fund.
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. Mr. Sumbera presented the administrator’s report and noted that there had been 1,394 EMS incidents billed. The department currently is fully staffed. The administration has been working on completion of the audit and the 2023 budget for the department and for ECOM.
6. The Board considered adjustments to the District’s pay scale. Mr. Sumbera stated that the last pay scale was implemented in 2020 and due to inflationary considerations, it is appropriate to adjust the pay rates. Accordingly, the Board

unanimously approved a 3% cost of living increase effective May 8, 2022 which will have an approximately 1.16% increase to the payroll expenses. In addition, the Board unanimously approved a Covid hazard incentive pay through December 31, 2023 of \$100 per week. Upon motion duly made, seconded and unanimously carried, the Board approved a budget amendment to accommodate these changes.

7. Commissioner Owens presented the dispatch center report and noted that there were 4,224 calls during the prior month with 99% NFPA compliance. The facility is operating well.

8. Chief Thistle presented the fire chief's report indicating that there were 361 EMS calls and 122 fire suppression calls during the prior month.

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


Secretary