

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
October 2, 2023

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on October 2, 2023 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
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

Robert Ballew, Treasurer.

Also present were Mr. Bob Ideus, Chief Ryan Thistle, Mr. Jimmy Sumbera, and Mr. Wm. Scott Smith.

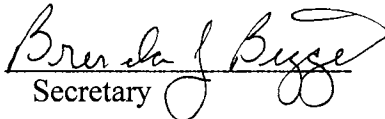
The meeting was called to order and declared open for such business as might regularly come before it.

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the September 5 and September 18, 2023 meetings.
3. The Board reviewed tax assessor-collector’s report indicating that the 2023 tax rate has been submitted to the tax assessor-collector and tax bills are expected to be mailed in November.
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 indicating that there were 3,220 EMS runs billed and \$879,354 has been collected year-to-date. The department is fully staffed. The department has received charity care reimbursements from the State of Texas in the amount of \$613,420.60 which is less than anticipated. The department will be beginning the toy drive soon and the Christmas Parade will be held on December 16. Mr. Sumbera also noted that Lyondell petrochemical company has made a donation to the department to fund blood testing procedures in the ambulances.

6. Commissioner Owens presented the dispatch center report noting that there were 5,888 CAD reports during the prior month, and NFPA compliance rating was 98.1%. The call volume is 27% higher than this time last year.

7. Chief Thistle presented the fire chief's report noting that there were 377 EMS runs and 221 transports. There were 2 mutual aid calls into the District. There were 162 fire suppression calls. The department completed numerous public relations activities and cadaver lab training for paramedics. The department has given approximately 500 flu shots since the program has begun.

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


Secretary