

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
September 5, 2023**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on September 5, 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
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 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 August 7 and August 21, 2023 meetings.
3. The Board reviewed tax assessor-collector’s report and noted that the report has rolled over for the new tax year.
4. Commissioner Owens entered the meeting.
5. Mr. Sumbera presented the administrator’s report indicating that there were 3,042 EMS calls billed year-to-date. The department is fully staffed. The budget for the fiscal year ending December 31, 2024 will be presented at the mid-month meeting. The department will begin offering flu shots on September 16.
6. Chief Thistle presented the fire chief’s report indicating that there were 471 EMS calls including 4 mutual aid calls into the District. There were 291 transports, and the average response time is approximately 5 minutes. There were 185 fire suppression calls during

the prior month. The department conducted several public relations events. Chief Thistle is meeting with potential vendors for the acquisition of new EMS units.

7. Commissioner Owens presented the dispatch report noting that there were 4,921 calls for service during the month and the NFPA compliance rating was 98.6%. Operations at the dispatch center are proceeding well.

8. 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.

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


Secretary