

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
December 4, 2023**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on December 4, 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. Bob Ideus, Chief Ryan Thistle, Mr. Jimmy Sumbera, Philip Glass, 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. Mr. Philip Glass addressed the Board and thanked the Board for allowing the Channelview Improvement Coalition to meet at the District’s fire station. Mr. Glass expressed various concerns regarding the community. The Board thanked Mr. Glass for his comments.

2. The Board unanimously approved the minutes of the November 6 and November 20, 2023 meetings.

3. The Board reviewed tax assessor-collector’s report noting that Harris County had just mailed the tax bills and no significant collections have yet been received.

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, noting that EMS billings are \$1,710,538 for the year. There is one vacancy in the EMS division for a paramedic. Mr. Sumbera described the various community Christmas activities that are upcoming. The Board noted also that the Safe-D Conference will be held February 22 through 24 in Irving, Texas. Due to the conflict of the New Year’s Day holiday, the Board rescheduled the January

meeting to January 4, 2023 at 6:00 p.m.

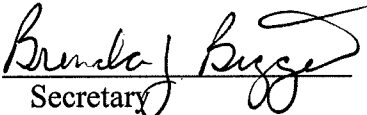
6. Commissioner Owens presented the dispatch center report, noting that there were 4,736 calls for service and a NFPA compliance rate of 98.8% for the month of November.

7. The Board reviewed proposals for renewal of the District's insurance. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the quote of VFIS for the District's property and casualty coverage and the proposal from Texas Mutual for the workers compensation coverage.

8. The Board unanimously approved the continuation of audit services with McCall Gibson Swedlund Barfoot PLLC.

9. Chief Thistle presented the fire chief's report noting that there were 346 EMS calls during the prior month with no mutual aid calls into the District. There were 111 fire suppression calls with an average response time of 4 to 5 minutes depending on the station. The Board also discussed with Chief Thistle the various public relations events within the District.

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


Secretary