

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
March 4, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on March 4, 2024 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, 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 February 5 and February 19, 2024 meetings.
3. The Board reviewed tax assessor-collector’s report indicating that as of January 31, the 2023 taxes are 62.11% collected.
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 unanimously adopted the attached Order canceling the election because the candidates are unopposed as of the deadline to file an application to be listed on the ballot.
6. Mr. Smith then advised the Board regarding the rental of the District’s voting equipment to a third party. Upon motion duly made, seconded and unanimously carried, the Board approved the contract for use of the equipment by Cypress Creek Utility District.

7. Mr. Sumbera presented the administrator's report and noted that there were 343 EMS calls billed during the prior month. The fire division is fully staffed, and one paramedic has been hired who will start in April. Mr. Sumbera continues to work on the charity care reimbursement request.

8. Commissioner Owens presented the dispatch center report and noted that there were 4,713 calls for service during the prior month with an NFPA compliance rate of 98.4%. The ECOM facility CAD upgrade has been completed.

9. Chief Thistle presented the fire chief's report indicating that there were 363 EMS runs during the prior month with no mutual aid calls into the District. There were 123 fire suppression calls with an average response time of approximately 5 minutes. Chief Thistle described the training and public relations events conducted by the Department.

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


Secretary