

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
December 2, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on December 2, 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 November 4 and November 18, 2024 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 \$1,278,713 for the year. There is currently one firefighter vacancy. Mr. Sumbera described the various upcoming community Christmas activities. The Board noted also that the Safe-D Conference will be held February 6 through 8 in Round Rock, Texas.
6. Commissioner Owens presented the dispatch center report, noting that there were 5,083 calls for service and a NFPA compliance rate of 99% for the month of

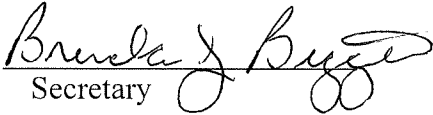
November.

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 337 EMS calls during the prior month with one mutual aid call into the District. There were 107 fire suppression calls with an average response time of 5 minutes 16 seconds. The Board also discussed with Chief Thistle the various training and public relations events within the District.

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


Secretary