

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners March 3, 2025

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on March 3, 2025 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

Michael Burr, Vice President
Brenda Biggers, Secretary
Robert Ballew, Treasurer
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

Jim Owens, President.

Also present were Mr. Jimmy Sumbera, Chief Ryan Thistle, 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.

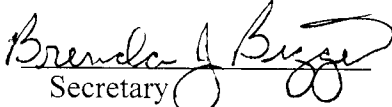
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the February 3, and February 17, 2025 meetings.
3. The Board reviewed the tax assessor-collector's report indicating that 2024 property taxes were 69% collected as of January 30, 2025. Mr. Smith noted that the tax office continues to process January 31 postmarked payments and update the collection rates.
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 there were 667 EMS calls billed. Driver promotion testing was conducted in the prior week and one firefighter was promoted to captain. Two new ambulances will be delivered in the coming months. Mr. Sumbera noted that he continues to work on the audit for the District and for ECOM. In addition, the indigent care reimbursement report is in preparation.

6. The Board reviewed the dispatch center report, indicating a 99.2% NFPA compliance 99.4% rate.

7. Chief Thistle presented the fire chief's report noting that there were 125 EMS runs including one mutual aid call into the District. There were 101 fire suppression calls during the prior month. Chief Thistle updated the Board with respect to public relations and training activities.

8. Mr. Sumbera noted that discussion of an adjustment to the employee pay scale will be deferred until a later date.

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


Secretary