

## **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50**

### **Minutes of Meeting of Board of Commissioners April 7, 2025**

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on April 7, 2025 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, 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 March 3, and March 17, 2025 meetings.
3. The Board reviewed the tax assessor-collector's report indicating that 2024 property taxes were 95% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.
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 and noted that EMS billing is at \$217,411.95 for the year. Two new firefighters have been hired, and one new ambulance is in service. The 2024 audit remains in progress. Mr. Sumbera also said that the indigent care report is being prepared, and he is working with the District's attorney regarding the claims for indigent care from prior years.

6. The Board unanimously approved the purchase of one ambulance chassis through the Buy-Board purchasing cooperative.

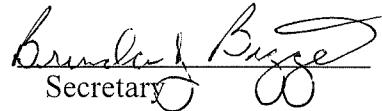
7. The Board unanimously approved placing a surplus Chevrolet Tahoe and one ambulance chassis on the public surplus auction site for sale.

8. Mr. Sumbera stated that the annual cybersecurity training has been completed.

9. Commissioner Owens presented the dispatch center report, indicating that NFPA compliance was 99.5% for the prior month, and operations at the dispatch center are proceeding well.

10. Chief Thistle presented the fire chief's report indicating that there were 374 EMS calls with 230 transports during the prior month. There were 105 fire suppression calls during the prior month. Chief Thistle stated that two new SUVs have been received by the department. One new ambulance has been delivered and one is scheduled for delivery on April 15. The Board reviewed the update on the public relations events of the department. The Board also noted that roof leak repairs on Station 1 have been completed.

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

  
Secretary