

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
June 16, 2014**

**Members in Attendance:**

Mike Jones, President	Jim Chatterton, Secretary
Dan Langford, Vice President	Dan Dronberger, Treasurer
Morris Bradley, Assistant Treasurer	

**Others in Attendance:**

Fred Windisch, Fire Chief  
Dana Schmanski, Recording Secretary  
Bob Schmanski, President of the Board, ESD 7

**Call to Order**

Mike Jones called the June 16, 2014, ESD 28 Board Meeting to order at 5:00 p.m. with a quorum in attendance.

**Minutes**

Mike Jones asked if there were any changes or additions to the minutes for May 19, 2014.

Motion to accept the minutes as written; none opposed, the motion accepted with unanimous approval of the board.

**Public Comments**

No public comments.

**Financials**

Dan Dronberger reported on the May Checking Account, beginning balance \$1,979,104.98, we had 10 deposits \$159,262.88, and expended \$313,034.26, for an ending balance of \$1,825,333.60.

Money Market \$410,992.52, interest deposit \$69.81. The ending balance on this account was \$411,062.33.

We have a bill to pay as follows:

\$ 281.71 Klein Volunteer Fire Department  
Shared services for maintenance items.

A motion was made to approve and pay the bill as submitted, none opposed, the motion accepted with unanimous approval of the board.

ESD Compensation sheets collected.

### **Budget 2014**

Dan Dronberger: Budget was approved last month by the board, no changes.

### **Station 63 Payoff**

Station 63 Payoff – this agenda item is to be moved under Station 63 Title Transfer for next meeting. No action required this month. Howard Katz will do the transfer papers on the warranty deed which will have action by the PVFA Board in July and will be signed. Next month ESD 28 Board will accept title transfers. The PVFA Board will also authorize the Company Resolution to move the property to ESD 28 in the amount of \$10.00. Once complete a title search and closing will follow, with an approximately cost of \$3,500.00.

On the PVFA books the value is currently \$1,350,000.00 which includes associated items. Fred Windisch and Howard Katz discussed the values of the property and what should be included for transfer. Station 63 and the Shed have an estimated value of \$600,000.00 which includes the training facility. ESD 28 will own all property except for the Live Burn props which was built with grant funding and will not be transferred to the ESD 28.

Debbie Gibson will make a transfer to move the Station 63 and the Shed from the PVFA books to the ESD 28 books. Dan Dronberger asked "So will ESD 28 own all the land and property?" FCW "Yes, except the Live Burn props".

### **Fire Chief's Report**

Responses: 135 responses. May was a quiet month. Small house fire, possible arson case.

Stations 61 Bunkroom: we are looking into adding doors and a locker room where the first bunkroom is now located. We will have those figures to present early next month.

Hiring Process: We hired our firefighters. We now have 15 full time firefighters.

Electric Provider: Renewed with Hudson for electricity at \$5.99 per thousand kilowatt hour. It will drop our electricity costs approximately \$4,000.00 a year depending on the use for all three stations. Price per kilowatt is locked in for 3 years.

### **2013 Audit**

Mike Jones: 2013 Audit was approved by the board last meeting. Final printed copy is available for you records. Audit has been submitted to Harris County Fire Marshal.

### **ESD 28 Website**

FCW: ESD 28's standalone website should go live this week. I shipped to the designer the January through May minutes and the article I composed. He is currently building the website and FCW will have access to make the changes to the website as needed.

### **Elect District Officers**

President: Dan Langford  
Vice President: Mike Jones  
Secretary: Jim Chatterton  
Treasurer: Morris Bradley  
Assistant Treasurer: Dan Dronberger

Motion to accept District Officer positions as stated above; none opposed, the motion accepted with unanimous approval of the board.

### **District Appraisal Values for Effective Tax Rate Notice**

Board reviewed and discussed to authorize Howard Katz to prepare and publish information for the Effective Tax Rate Notice.

Motion made to accept retaining of Howard Katz to prepare information and publish notice for the Effective Tax Rate Notice; none opposed, motion accepted with unanimous approval of the board.

### **2014 Appraisal Valuations and 2014 Effective Tax Rate**

Open agenda item, additional information required.

### **Emergency Response Leadership Coalition**

Representative from Powers, Congressman Mike McCall, discussed items which effect items on a federal level not local. A demonstration on the blue card program was given, which is a new method to standardize incident command. Cypress Creek Fire

Department has set up a simulation room and their people are qualified to test participants. We will eventually move that direction as time commences. Next meeting to be held in Cy-Fair, Texas.

Mike Jones discussed TranStar's expansion process. They are expanding drastically, costing millions of dollars. They have had problems with contractors and now they are moving forward. This expansion will add much needed showers and sleeping for employees in the event of a disaster.

### **Adjourn**

A motion to adjourn was made by Mike Jones at 5:21 p.m., with unanimous approval of the board. The next scheduled meeting will be on Monday, July 21, 2014 at 5:00 p.m.

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Jim Chatterton, Secretary