

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
July 21, 2014**

Members in Attendance:

Dan Langford, President
Mike Jones, Vice President (Excused)
Jim Chatterton, Secretary (Excused)

Morris Bradley, Treasurer
Dan Dronberger, Assistant Treasurer

Others in Attendance:

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

Call to Order

Dan Langford called the July 21, 2014, ESD 28 Board Meeting to order at 5:01 p.m. with a quorum in attendance.

Minutes

Dan Langford asked if there were any changes or additions to the minutes for June 16, 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

Morris Bradley reported on the June Checking Account, beginning balance \$1,825,333.60, we had 6 deposits \$88,373.89, and expended \$1,135.87, for an ending balance of \$1,912,571.62.

Money Market \$411,062.33, interest deposit \$67.57. The ending balance on this account was \$411,129.90.

We have bills to pay as follows:

\$	300,000.00	PVFA Draw
\$	1,500.00	Sales Tax Assurance
\$	1,450.00	The Texas Network – Setup and design Website
\$	510.00	The Texas Network – Monthly Maintenance

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

Budget 2014

Morris Bradley reviewed Cash Flow report, year to date Budget through June 2014. Everything is typical no outstanding exceptional items.

Fire Chief Report

Responses: 105 responses, included a chart for the past 6 months, we are about 30 runs less than normal.

Langford Memorial Fund: Our volunteer, Jose Cardona, has received a \$760.00 grant for EMT Classes.

Station 63 Staffing: We started staffing station 63 today, that was our commitment to you for hiring additional firefighters. Their inaugural run was a broken water pipe in a house.

Remodel Station 61: Currently in the regular budget for \$5,000.00 to make ~~add~~ another bedroom upstairs. We are in the area of \$3,900.00 to \$4,300.00. This addition will be under budget.

Pay Increase: Sometime during the month there was a pay increase to all paid staff of an additional \$600.00 per year. That will help us be a little more competitive in the market and assist the firefighters.

Traffic Signals: We will receive an invoice for about \$1,500 for traffic signal at the intersection of Bammel & Imperial Valley. We are taking the existing hardware to make that intersection operational. We may consider the intersection at Carlsway and Inverness in the future and maybe Cypress Landing and Kuykendahl. Unless they add more lights in our area we are full up. Now we are in the maintenance mode, our costs will be much less than our costs to date. Howard Katz is working on how to allow other agencies to use the systems. These agencies touch the ESD 11's area and would allow them to purchase transponders through ESD 11; we would create a user fee of approximately \$2,000 to \$3,000 per year. These additional fees will supplement the cost of maintenance and improvement costs. And it will improve relations with the areas.

Dan Dronberger: Any further news of development in the area? FCW: CNP announced that South Cypress Station is going to cut south and ark toward I-45 and tie into Hafer Road. There is a four story Hilton Hotel that has been approved, and a 2 story building has also been approved along with some other smaller developments. Dan Langford mentioned that Debbie Riddle's office said there is no subsidized housing development being approved at this time.

Station 63 Transfer

Station 63: Title Transfer executed by the PVFA Board and needs to be accepted by this board. Already sign and dated by PVFA Board. Certificate Company Resolution on July 9, 2014. Signed, Notarized and executed by PVFA. Motion is needed to accept Station 63 et al transfer.

A motion made to accept title transfer of Station 63, none opposed. The motion was accepted with unanimous approval of the board.

2014 Appraisal Value of the District

We have the document, a preliminary proposal; please hold on the agenda until the final certified rolls come in August 2014.

Action on Appraisal Value and Adoption of 2014 Tax Rate

Hold on agenda until August 2014.

District 2015 Budget

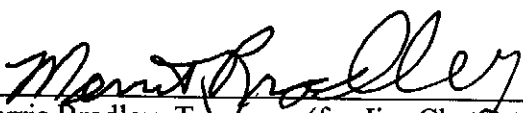
Hold on agenda until August 2014.

Emergency Response Leadership Coalition

There is a drought is west I-35, east of I-35 is normal. Airplanes flying in and out will now start flying in at a lower altitude, so they get in and out faster with a new GPS system. And many other topics discussed.

Adjourn

A motion to adjourn was made by Dan Langford at 5:22 p.m., with unanimous approval of the board. The next scheduled meeting will be on Monday, August 18, 2014 at 5:00 p.m.



Morris Bradley, Treasurer (for Jim Chafferton)