

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
February 17, 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 (Excused Absence)

Call to Order

Mike Jones called the February 17, 2014, ESD 28 Board Meeting called 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 the January 20, 2014. Dan Langford made a motion to accept the minutes as written, none opposed, the motion was approved unanimously by the board.

Public Comments

No Public Comments.

Financials

Dan Dronberger reported on the January Checking Account, beginning balance \$523,257.32, we had 15 deposits \$1,052,962.41, and expended \$515,765.86 and had an ending balance of \$1,060,453.86.

Money Market \$410,722.38 interest deposit \$69.77. The ending balance on this account was \$410,792.15.

We have bills to pay as follows:

\$	3,850.50	Houston Chronicle
\$	4,482.00	Harris County Appraisal District

Dan Langford presented a motion to approve and pay bills as submitted, none opposed, the motion accepted with unanimous approval of the board.

2014 Budget

No changes, to review in March or April of 2014.

Fire Chief's Report

Traffic Signals - Nothing to report.

Station 63 Flood – We are finished with the project. \$935.03 over budget which was the check received from insurance. The guys did a great job on updating that station.

2014 PVFA Budget – No changes.

SCBA Purchase – We have issued a purchase order. We received 20 packs, most of the cylinders, and accessories all the will be received soon. They will remain on the pallets until the reception of the new engine.

Engine 64 – The engine should leave Pierce this week and then go to the dealer. Three weeks from now the old engine will go away.

Station 61 – Finished floors today, so it is completed.

Cypresswood Estates on Kuykendahl – We received a 2014 contribution in lieu of ad valorem taxes in the amount of \$3500.00. This was deposited into the ESD checking account.

Fire Reports – Total responses for 2013 is 1,564. In addition, 350 calls were automatic alarms which we did not respond to.

SAFE-D Conference – Good conference, finances to be reviewed at next meeting. Move SAFE-D into financial section for next meeting.

Emergency Response Leadership Coalition

Current Project: Reviewing radios.

Adjourn

A motion to adjourn was made by Mike Jones 5:14 p.m., with unanimous approval of the board. The next scheduled meeting on Monday, March 17th, 2014, at Station 61, 17061 Rolling Creek Drive, Houston, Texas, 77090 at 5:15 pm.

Jim Chatterton, Secretary