### HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek
Houston, TX 77090-2411
281-444-8465
FAX 281-444-8052
www.hcesd28.com
www.ponderosavfd.org



# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF THE BOARD OF COMMISSIONERS MEETING Joint Meeting ESD#28 & PVFA 2018 PVFA Budget Review Meeting

#### **December 18, 2017**

ESD # 28 Members in Attendance:

Dan Langford, President Mike Jones, Vice President Dan Dronberger, Treasurer Ken Koenig, Asst. Treasurer Shirley Jauma, Secretary

PVFA Members in Attendance:

Steve Sheridan, President Brittany Lawrence, 2<sup>nd</sup> V.P.

Brandon Huffman, Treasurer Buddy Yen, 3<sup>rd</sup> V.P.

Members Excused:

Bill Wurdeman, Secretary Bill Murrell, 1st V.P.

Others in Attendance:

Fred Windisch, Fire Chief Dana Schmanski, Office Manager

#### CALL TO ORDER

Dan Langford called to order the December 18, 2017, Joint Meeting to order starting at 5:00 p.m.

#### PUBLIC COMMENTS

No public in attendance.

## 2018 PVFA Budget Review Meeting

FCW – reviewed 2018 PVFA Budget with ESD#28 Board and PVFA Board.

## Adjourn

Dan Dronberger made a motion to adjourn at 6:38 pm.	Mike Jones seconded the
motion with unanimous approval of the board.	

Shirley Jauma, Secretary