

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF THE BOARD OF COMMISSIONERS MEETING

February 19, 2018

Members in Attendance:

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

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager
Debbie Gibson, McCall, Gibson, Swedlund, Barfoot, PLLC.

CALL TO ORDER

Dan Langford called to order the February 19, 2018, ESD Board meeting starting at 5:00 p.m.

MINUTES

Dan Langford asked if there were any additions or corrections to the minutes from the February 19, 2018 Board Meeting.

Date and time should be January 15, 2018. Page 5, middle of page, IC - we need is a motion, remove the word is. Meeting start time is 5:00 pm.

Ken Koenig made a motion to approve minutes with the above changes. Mike Jones seconded with unanimous approval of the board.

PUBLIC COMMENTS

No public in attendance.

FINANCIAL REPORT

Dan Dronberger - The first months of the 2018 we do not have a lot of activity. Sales tax receipts income, PVFA Draw in January, and Capital Outlay of covered parking at station 63. All other items are normal.

Dan Dronberger reported on the bank balances in our various accounts as of January 31, 2017.

Checking Account: We had a beginning balance of \$913,292.97, with deposits totaling \$1,091,830.12 (which includes an interest deposit of \$506.95); and checks and debits totaling \$615,645.07, for an ending balance of \$1,389,478.02.

Money Market Account: We started with a beginning balance of \$414,491.34, with an interest deposit of \$140.81, for an ending balance of \$414,632.15.

Sales Tax Money Market Account: Beginning balance of \$1,636,766.74 with deposits totaling \$111,705.11, (which includes an interest deposit of \$575.54), for an ending balance of \$1,748,471.85.

We have (3) bills to pay this month as follows:

PVFA	\$363,563.33	2010 Velocity Engines Balloon Payment
Houston Chronicle	\$95.79	Legal Notices Filed by Attorney
Sales Tax Assurance	\$17,635.00	Qtrly Retainer and Commissions for received Sale Tax Revenue

FCW - a report was included with invoice, money well spent with Sales Tax Assurance. In the report they recovered about \$50,000.00 in sales tax revenue from those not paying correct sales tax or under reporting of sales tax.

PNC Finance - We approved that payment last month.

Ken Koenig made a motion to approve the financials and checks written. Mike Jones seconded the motion with unanimous approval of the board.

ESD Commissioner Compensation – March 2018

PVFA Draw – March 2018

ESD#28 2018 BUDGET

Nothing to report

FIRE CHIEF REPORT

FCW - First, we have an agreement to review with Harris County. Standard piece of work; allows the political subdivision and ESD#28, to agree with Harris County that the fire department has received Urban Area Safety Initiative (UASI) grant money. That is hardware for our accountability system. Also, an update that covers two new pieces of equipment to make everything work. We just need to agree to the agreement. Once we sign, it goes to commissioners courts, and the county attorney will sign. Last month we went to ESD#7's board meeting, Coveler and Peeler have agreed to form. There are three copies to be signed, eventually we will get back signed copies. Next, another agreement coming out in a month or so, they are turning over all the hardware that has been in service for 5 years. There will be an agreement with Harris County to accept ownership of the hardware.

Fire Responses – 215 Responses

Nothing big in our district.

FCW – report handed out to board members in review of 2017 responses. Included are:

Emergency responses

EMS Responses

Mutual aid given

Mutual aid received

Building Fires

We think they will increase every year. This report is a capturing of historical responses over the past three years.

Also included are the number of Spring Fire Department responses from station 62, last year 240 runs in 2017, and 377 runs in 2016.

Our responses increased a little.

FCW – Sales tax report done every 6 months, decent information. You will see increase in sales tax on painting and remodeling companies. Hurricane Harvey did have a positive effect.

Traffic Signals Update

Nothing new to report. FCW - It appears E-Views and the other two competitors have pass the test the Harris County set up. This is good news; we will have a meeting sometime soon to see where we are on that long-term project.

FCW - Spring Fire Department - Another regional issue, Spring Fire Department received negative publicity from Spring Happenings.com. It is misinformation provided to cause confusion of the public and cause questions against the Spring Fire Department. Primarily due to two fire deaths in their district, our number three station was there. It is an unfortunate event that this reporting agency was misinformed and stated it took three and half hours to respond to fire, actual response time was 8 minutes and 1 second. So now Spring Fire Department is being besieged with freedom of information requests by that individual.

The only thing they can figure out is they are building a case to use in their upcoming election. Those of you that have been on the board are familiar with Kevin Brost, he was unelected from ESD#11 last year and he is running, and Chris David and his family were removed from our department because they were causing problems, and he is running as well. All are former members let go due to poor performance. This costs time and money to the departments.

Other Current and Long Range information exchange

PVFA 2018 budget

Nothing to report

Hurricane Harvey

FCW - All three of our projects are being submitted, at some point we should receive a final check from FEMA for about \$70,000.00 for building damage, LMTV restoration, staff and equipment usage. Our FEMA representative is an outstanding guy.

New Diesel Pickup

FCW - We are working with Gullo Ford, we asked him why and how the price was so much lower. We were told the Fleet Manager, at Gullo Ford in Conroe, said to do what was necessary to get the business.

Hiring a Vet

Nothing to report

Safe-D Attendance

FCW - Agenda as follows:

Reservation Thursday night at Shearn's on top floor dinner at 7pm.

Friday night is Coveler and Peeler event at the railroad museum.

Dan Dronberger not attending

Ken Koenig leaving Saturday

Dan Langford leaving Saturday

Over 600 attendees expected this year in Galveston

2010 Lease Purchase Modification

FCW - Thank you for your support. We did the new lease purchase and the balloon payment was inadvertently missed in the new lease agreement on the 2018 engines. However, it saved us \$70,000.00 in interest payment so it turned out well.

2018 Fire Engines

FCW - Engines are here, unit 1, 2010 trades in tomorrow, with possession of all three, others leaving in the next three weeks.

**Report on the President's participation in the Emergency Response
Leadership Coalition**

FCW and Dan Langford attended. Several topics discussed.

Adjourn

Mike Jones made a motion to adjourn at 5:41 pm. Ken Koenig seconded the motion with unanimous approval of the board.

Shirley Jauma, Secretary