

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
September 15, 2014**

**Members in Attendance:**

Dan Langford, President  
Morris Bradley, Treasurer  
Jim Chatterton, Secretary (Excused)

Mike Jones, Vice President  
Dan Dronberger, Assistant Treasurer

**Others in Attendance:**

Fred Windisch, Fire Chief  
Teresa Griffin, Office Manager

**Call to Order**

Dan Langford called the September 15, 2014 ESD 28 Board Meeting to order at 5:00 p.m. with a quorum in attendance.

**Minutes**

Dan Langford asked if there were any changes or corrections to the minutes for the August 18, 2014 board meeting. No changes were made.

Motion to accept the minute as written, non opposed motion was accepted with unanimous approval of the board.

**Public Comments**

No public comments.

**Financial Reports**

Morris Bradley reported on the August Checking Account, beginning balance of \$ 1,707,069.07, we had 8 deposits of \$138,701.98 (interest of \$1,922.30 included), and expended \$6,575.02, for an ending balance of \$1,839,196.03.

Money Market beginning balance of \$411,199.74 (interest of \$69.85 included), for an ending balance of \$411,269.59.

There are two bills to be paid this month, as follows:

Klein VFD	\$ 1,035.43	Our portion of E-Views parts
PVFA	\$ 300,000.00	Operating Funds Draw

This month is also payment for ESD Commission Compensation.

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 reviewed Cash Flow report, year to date Budget through August. Everything is typical, no outstanding exceptional items.

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

**Responses:** 141 responses for the month of August, we had a 2-alarm fire and Fan 62 made another run. We did have a Workers' Comp injury, a Lieutenant strained his back, but he was able to return to work within a couple of days.

**Traffic Signals Update:** Nothing new to report.

**2013 Audit Report:** Dan Langford asked about the Contract between PVFA and ESD on page 19 and 20 of the audit report. FCW reported that we changed the verbiage to say that if the PVFA goes away, everything reverts to the ESD, so we do not need to renew as before.

**PVFA 2015 Budget:** FCW is working on the budget now. The thought occurred that we could eliminate a meeting, the Joint Board Budget Review in November, by his just presenting at each Board's regular meeting in November. The PVFA would accept the budget prior to presentation to the ESD Board. FCW asked if that was acceptable to everyone. A motion was made to approve, none opposed, the motion accepted with unanimous approval of the board.

### **Station 63 Title Transfer**

Nothing to report this month, we will keep on the agenda for future progress. According to Howard Katz, we should be able to demolish and have someone come and take it away with no money exchanged, so basically it would be a wash.

### **Station 63 Feasibility Study**

Study is continuing, nothing to report at this time.

## 2014 Appraisal Values of the District

The final 2014 certified rolls: \$2,579,531,828.00

## District 2015 Budget

At the October 6, 2014 meeting we will accept the 2015 Budget.

There was an issue with account 60200 Harris County Appraisal District and 60250 Tax Collector Fees. The problem was 60200 had inadvertently been marked 'Inactive'. Teresa has corrected both accounts.

## Recommendation to create ESD 28 Standalone Website - Status

We are tweaking it as we go along, leave on agenda.

## Board Member Status

Leave on the agenda for now.

## Emergency Response Leadership Coalition

Dan Langford and Fred Windisch went to a meeting at Rosehill Fire Department. Houston FD gave a presentation on a new web-based pre-planning program.

**September Meetings for the Tax Rate:** Public Meeting dates have been scheduled and are noted in the 9/4/14 minutes.

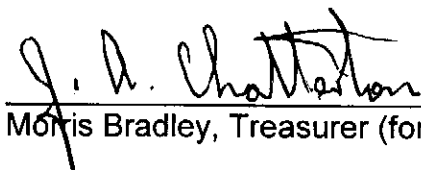
9/25/14 @ 5 p.m. at 17061 Rolling Creek Dr., Houston, TX 77090

9/29/14 @ 5 p.m. at 17061 Rolling Creek Dr., Houston, TX 77090

One of the ads ran by The Chronicle had the incorrect date at the bottom of the ad. Howard contacted them and they are going to rerun for free. All of the numbers and meeting dates were correct however.

## Motion to Adjourn

A motion to adjourn was made by Dan Langford at 5:22 p.m. with unanimous approval of the board. The next regularly scheduled board meeting will be on October 6, 2014 at 5:00 p.m.



Morris Bradley, Treasurer (for Jim Chatterton)