

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

Members in Attendance:

Mike Jones, President	Jim Chatterton, Secretary (excused)
Dan Langford, Vice President	Dan Dronberger, Treasurer
Morris Bradley, Assistant Treasurer	

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Recording Secretary
Jennifer Day, Accountant McCall, Gibson

Call to Order

Mike Jones called the April 21st 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 March 17, 2014. Motion to accept the minutes. None opposed, the motion accepted with unanimous approval of the board.

Public Comments

No public in attendance.

Financials

Dan Dronberger reported on the March Checking Account, beginning balance \$2,118,690.55, we had 8 deposits \$90,679.51, expended \$189,335.02 and had an ending balance of \$2,020,035.04.

Money Market \$410,855.18 interest deposit \$69.79. The ending balance on this account was \$410,924.97.

We have bills to pay as follows:

\$	1,500.00	Sales Tax Assurance (Retainer May, June & July 2014)
\$	92.35	Jim Chatterton (1 st Qtr. Mtgs. attended)
\$	1,490.57	Coveler & Katz (Jan.-March 2014 Election Expense)
\$	500.00	ESD #11(Opticom parts)
\$	1,911.00	Klein Volunteer Fire Dept. (Traffic Preemption cost-sharing-2014)
\$	8,000.00	McCall Gibson (Interim billing ESD 28 Audit 2013)
\$	99,309.03	Prosperity Bank (Sta. 62 Note Payment)

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

2014 Budget

No changes to date.

Fire Chief's Report

Traffic Signals – No updates.

2014 PVFA Budget – Reviewed budget items, no changes at this time.

Hiring process – Interviews: We may not go forward, we only have 3 candidates that are a possibility.

Engine 64 – We are running the engine on all calls for warranty identifications. We can remove this from the agenda.

Fire Reports – 153 Responses last month. We were busy: 2nd alarm apartment fire on the 29th of March, and strip center fire on the 18th. Our average is up 20 responses over previous months.

Current - We had a firefighter who refused to turn in his equipment. Last summer we tried to get it back during two personal visits without success. We sent the Harris County Fire Marshal in December and again in January and they conducted an interview. A total of \$ 4,500.00 worth of equipment was recovered last Wednesday. It is unfortunate we had to go in that direction. In addition, this is considered a Class C Misdemeanor.

New Property - development on the other side of Interstate 45, our values will increase.

ESD 7 & 11 Election- We have an ESD #11 election flyer. Tell your neighbors, positions 3 and 4 on the ballot. Polling directions are located on the back of the flyer.

Grant Exemptions for 2014

Discussion held by the board, we will keep the same Grant Exemptions we have had in the past.

A motion to approve, none opposed, the motion accepted with unanimous approval of the board.

Emergency Response Leadership Coalition

Texas A&M is reviewing a new system of cameras, someone has to watch the system in use on high fire danger days. Cost for the program is \$750,000; and Texas A&M is piloting the program. It will be especially helpful in wildland fires.

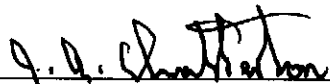
Other Business

Jennifer Day reviewed the audit by going over details included in report. Audit has already been approved.

The Board signed a letter for McCall, Gibson stating that we have provided what is needed to complete the audit for 2013. If you have any questions please call. You have 10 days for review of package.

Adjourn

A motion to adjourn was made by Mike Jones 5:43 pm., with unanimous approval of the board. The next scheduled meeting on Monday, May 19th, 2014, at Station 61, 17061 Rolling Creek, Houston, Texas, 77090 at 5:00 pm.



Jim Chatterton, Secretary