

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
March 17, 2014**

Members in Attendance:

Mike Jones, President
Dan Dronberger, Treasurer

Dan Langford, Vice President
Morris Bradley, Assistant Treasurer

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Recording Secretary

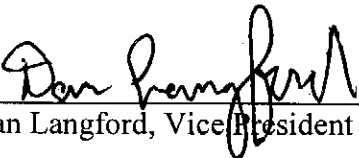
Members Absent:

Jim Chatterton, Secretary (excused)

Annual Election

To review and take action on certification of unopposed status of electoral candidates regarding an election for May 10, 2014 for commissioner positions with terms ending May 31, 2018, pursuant to Section 775.0345, and to cancel scheduled May 10, 2014 election. The board recognizes 2 unopposed candidates (Jim Chatterton and Mike Jones), Dan Langford will sign document for no changes to the board. Dan Dronberger made a motion, no one opposes, motion accepted with unanimous approval of the board.

A motion to adjourn was made by Mike Jones 5:15 pm., with unanimous approval of the board.



Dan Langford, Vice President

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
March 17, 2014

Members in Attendance:

Mike Jones, President
Dan Dronberger, Treasurer

Dan Langford, Vice President
Morris Bradley, Assistant Treasurer

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Recording Secretary

Member Absent:

Jim Chatterton, Secretary (excused)

Call to Order

Mike Jones called the March 17th 2014, ESD 28 Board Meeting called to order at 5:15 p.m. with a quorum in attendance.

Minutes

Mike Jones asked if there were any changes or additions to the minutes for February 17, 2014. Change under Chief Report, Station 63 Flood, last sentence should read: The guys did a great job repairing the station. Motion to accept the minutes with the above changes. None opposed, the motion accepted with unanimous approval of the board.

Public Comments

FCW as Public: Two elections in near future for ESD 11 and ESD 7. ESD 11 has seven people going for two positions, and ESD 7 has five people for 2 positions. Information about candidates will be provided for our members.

Financials

Dan Dronberger reported on the February Checking Account, beginning balance \$1,060,453.87, we had 16 deposits \$1,108,413.28, and expended \$50,176.60 and had an ending balance of \$2,118,690.55.

Money Market \$410,792.15 interest deposit \$63.03. The ending balance on this account was \$410,855.18.

We have bills to pay as follows:

\$	2,821.58	SAFE-D
\$	2,875.00	Municipal Information Services
\$	180,000.00	PVFA Draw
\$	2,423.16	E-Views Safety Inc.

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 date.

Chief's Report

Traffic Signals – No updates.

2014 PVFA Budget – No changes.

SCBA Purchase – Everything is here and will be implemented in the near future. Item may be removed from agenda.

Hiring process – We have 22 people as of today, for 4 firefighter positions. Tomorrow FCW will send that list to Wunderlich for the first evaluation. That will take a week; and we will start the second evaluation. Two of them are from the Austin area, twenty-one of the twenty-two came back with positive reviews from previous employers.

Engine 64 – There will be an invoice for changes and modifications, excluding the left rear compartment plastic shelving. We have an appointment to return to the shop on the March 26th, 2014. The engine is in service but not running calls.

Fire Reports – We had 142 responses in February.

Emergency Response Leadership Coalition

FCW: I floated the idea of a joint purchase for 4 port-a-potties for long term events. The issue is the servicing of the units after use requires us to return them to their facility for servicing. Cost is about \$500.00.

FCW: We have received the “Declaration of Requirements” for records management compliance; we are now official and entered into monthly binder.

Adjourn

A motion to adjourn was made by Mike Jones 5:30 pm., with unanimous approval of the board. The next scheduled meeting on Monday, April 21st, 2014, at Station 61, 17061 Rolling Creek Drive, Houston, Texas, 77090 at 5:00 pm.

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Jim Chatterton, Secretary