

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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

October 16, 2017

Members in Attendance:

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

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager

CALL TO ORDER

Dan Langford called to order the October 16, 2017, 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 September 18, 2017, board meeting.

Ken Koenig made a motion to approve minutes as written. Shirley Jauma seconded with unanimous approval of the board.

PUBLIC COMMENTS

No public in attendance.

FINANCIAL REPORT

Dan Dronberger handed out the financial report for September. Things are quiet in September, nothing large. Website fees posted to correct account. Dana re-classed from miscellaneous expense to website expense account.

2017 Budget

No changes to 2017 budget.

Dan Dronberger reported on the bank balances in our various accounts as of September 30, 2017.

Checking Account: We had a beginning balance of \$767,150.21 with deposits totaling \$96,781.44 (which includes an interest deposit of \$256.39); and checks and debits totaling \$506,444.67, for an ending balance of \$357,486.98.

Money Market Account: We started with a beginning balance of \$413,999.99, with an interest deposit of \$119.10, for an ending balance of \$414,119.09.

Sales Tax Money Market Account: Beginning balance of \$1,730,989.41 with deposits totaling \$97,025.15, (which includes an interest deposit of \$509.99), for an ending balance of \$1,828,014.56. .

We have (5) bills to pay this month as follows:

Guthrie Building, Inc	2,175.00	Deposit Station 63 Covered Parking
Houston Chronicle	3,822.50	Legal Notices for Public Hearings Tax Rate
McCall, Gibson, Swedlund Barfoot, PLLC	2,700.00	ESD#28 Audit Balance Due
Guthrie Building, Inc	8,000.00	Station 63 Covered Parking - Slab Draw
Guthrie Building, Inc.	14,000.00	Station 63 Covered Parking – Delivery Draw

ESD Commissioner Compensation – December 2017

PVFA Draw – November 2017

ESD#28 2018 BUDGET

Ken Koenig – Prepared a Performa Report of the budget and passed out to board members. Basically, same type of report Dan Dronberger has done in the past to show us what our budget will reflect at year end. It may not include everything at this point, currently a work in progress.

Discussion held by the board in review of the new report.

Ken Koenig - Our hope is not to lose a bunch of houses due to Hurricane Harvey flooding, cost neutral would do wonders. FCW – of the 250+ homes affected, we may only lose 50 to 75 homes. The county is only paying about \$95,000.00 per home as a buy-out. Many homes are currently under re-construction.

Dan Langford – The announcement in the paper concerning new construction, is that an accurate number? FCW - that number is total revenue, if we receive 97% of that number, we should be in good shape. Historically we have collected more.

Sales Tax Revenue for September \$83,903.00

Mike Jones made a motion to accept the financials and pay the bills as presented. Ken Koenig seconded the motion with unanimous approval of the board.

FIRE CHIEF REPORT

Fire Responses

FCW – We had 189 responses in September. Report to be mailed once completed.

Traffic Signals Update

35 traffic signals destroyed during Hurricane Harvey, none in our district.

TX Dot will begin using a different controller, more information to follow at next meeting. We only have 4 intersections in our district so our effect is minimal.

Other Current and Long Range information exchange

Boat 40 HP Mercury, Total cost 14,500.00

Our goal to have like assets here in Ponderosa Forest Subdivision and in Westador subdivision. LMTV and Inflatable boat with motor in both locations.

Follow up on 9-1-1 system - it failed miserably, their backup plan failed to backup. They are building a new 9-1-1 center in the Aldine area. We have a meeting

Wednesday to review and discuss how we may proceed differently next time and immediately publishing our 7 digit emergency phone numbers.

PVFA 2018 budget

Nothing

Station 63 construction

Painting the red iron at station 63, cost is approximately \$5000.00.

The painter working at the Toyota Center, then will begin painting at Station 63.

Shirley Jauma made a motion to approve the painting of the Iron at Station 63 not to exceed \$8,000.00. Ken Koenig seconded the motion with unanimous approval of the board.

Part Time Position: Automatic Fire Alarms and Knox Box

Nothing to report

SCBA Fund - PVFA

Renews on November 18, 2017, as budgeted an additional deposit of \$25,000.00 to be added deposit to current balance of \$30,000.00.

All board members are in approval of deposit to Independent Bank in the amount of \$25,000.00.

Hurricane Harvey

FCW - there is a potential that ESD#28 must be tied to the PVFA and acknowledge that Fred Windisch will be contact running point for reimbursement with the knowledge of the PVFA Board and ESD#28 Board members.

Board authorizes FCW to file all necessary documents for FEMA reimbursement due to Hurricane Harvey Flooding.

New Pickup

We are currently looking for a 2017 racing red XLT diesel. If a 2017 is not located, we will proceed with a 2018 model.

Additional LMTV

Thank you to Dan Langford for the 12-hour drive time to pick up the new LMTV. It is running fine, same LED lights as other LMTV. This one will have a walk up ramp versus lifting people up onto the bed of truck.

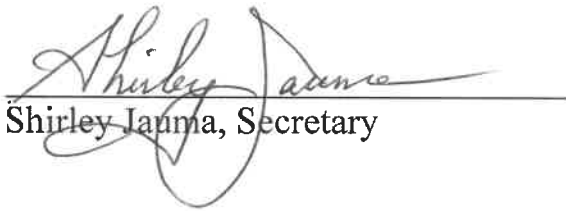
Siddons Martin did not want to take on the responsibility once they dissembled the LMTV, this is not in their scope. John Franks is now back in town and he will begin working on it to restore it to working condition. More information to follow at next meeting.

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

No attendance

Adjourn

Dan Dronberger made a motion to adjourn at 5:38 pm. Shirley Jauma seconded the motion with unanimous approval of the board.


Shirley Jauma, Secretary