

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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

September 17, 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

Others in Attendance:

Ira Coveler, Attorney

CALL TO ORDER

Dan Langford called to order the September 17, 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 August 20, 2018 Board Meeting.

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

PUBLIC COMMENTS

No public in attendance.

FINANCIAL REPORT

Dan Dronberger passed out the monthly reports. Very little activity, no major expenses or major income in August. Review and discussion held by the board.

Dan Dronberger reported on the bank balances in our various accounts as of August 30, 2018.

Checking Account: We had a beginning balance of \$547,411.10, with deposits totaling \$144,947.76 (which includes an interest deposit of \$237.91); and checks and debits totaling \$153,377.63, for an ending balance of \$538,981.23.

Money Market Account: We started with a beginning balance of \$415,688.58, with an interest deposit of \$290.41, for an ending balance of \$415,978.99.

Sales Tax Money Market Account: Beginning balance of \$2,529,994.59 with deposits totaling \$146,474.21 (which includes an interest deposit of \$1,835.29), for an ending balance of \$2,676,468.80.

We have (2) bills to pay this month as follows:

PVFA	\$595,000.00	September Draw
Coveler & Peeler, P.C.	\$938.52	Services Rendered August 2018

ESD Commissioner Compensation – September 2018

Commissioners Compensation reports submitted for processing.

PVFA Draw

FCW – Includes three months versus two months, due to knee surgery scheduled on November 14, 2018. Our last draw in December will also include the \$100,000.00 for insurance payments due in January 1, 2019. And reimbursed from PVFA in January. We will be about \$200,000.00 under budget for 2018.

Counting the \$2,375,000.00 and the draw in December of \$400,000.00 plus \$100,000.00 for insurance will put us right at \$2,900,000.00 for 2018. We never know what will happen in October with Hurricane Season. For now, we are under budget for 2018. Request for September Draw in the amount of \$595,000.00.

ESD#28 2018 BUDGET

FCW - One other item, during the year we made the \$373,712.47 payment on Station 63, and \$363,563.33 for 2010 Engines lease balloon payment. Paid in February and May. We paid from regular checking account we will need to consider moving money to the checking in the amount of \$737,275.80. Discussion held by the Board and Ira Coveler.

Ken Koenig made a motion to approve the financials, checks written, commissioner compensation, transfer of funds to ESD#28 Checking Account \$737,275.80 and PVFA Draw for September 2018. Mike Jones seconded the motion with unanimous approval of the board.

FIRE CHIEF REPORT

Fire Responses - 143 Responses in August

Major Response:

08/29 Apartment; 905 Cypress Station fire single room and contents plus some spread; cooking.

Traffic Preemption

Ira Coveler – All documents have been signed. We are waiting on GTT's final approval. Their CEO needs to sign, then the ILA is next, and that is coming up. Includes all ESD's in Harris County.

Training Facility Upgrade

We are proposing a Car Fire Prop purchase from the same company used for the live burn equipment. The product is compatible with the existing control center we own. Due to a surplus with supplier, the cost is \$55,000.00 delivered and installed. As described in the cover sheet the only costs from PVFA is to provide the electric outlet (110 Volt) and water supply for the sprinkler system built into the prop. We have run into a problem with our cars, today cars are so thin that they do not last. This particular product, The Woodlands Fire Department has had for seven years and is in great working condition. It is super duty and comes with a warranty. We are very satisfied with Pro-Safe as a supplier. Purchase will not occur until November when they make their annual maintenance visit to our burn facility.

SJ - how often do have to replace the props? FCW – Currently about every two years and it is a big job, they have to be out fitted and stripped of all fluids. We used to have a Cadillac and it lasted for a very long time. Now they are not thick enough and they burn up very quickly.

Dan Dronberger made a motion to approve the purchase of the Car Fire Prop from Pro-Safe for Station 63 Training Field. Mike Jones seconded the motion with unanimous approval of the board.

Other Current and Long Range information exchange

FCW – Station 61 Dormitory - we are budgeted \$6,000.00 for a bedroom upstairs, and it is in process. Out of budget is the addition of 4 doors, cost \$4,000.00 to create bedrooms and privacy for our overnights.

FCW - We are looking at insurance again. VFIS now in the employee benefit business is also preparing a quote for employee benefits. We have some problems with our carriers so we are looking at other options and should have information at next meeting.

DMS - \$4,207.00 were not allocated into employees HSA accounts with Benefit Wallet. Today all corrections entered and the funds will be placed into employee's individual accounts tomorrow. Benefit Wallet made a change in their system and are now using Control Id Numbers versus Social Security Numbers.

The Board went into Closed Session to Discuss a Legal Matter

Closed Session begins: 5:19: pm

Closed Session ends: 5:28 pm

To Review matters related to Hurricane Harvey including the status of any FEMA reimbursement.

FCW - We received \$3,890.00 for Hut 63 repairs from we believe a Texas Foundation to offset the ESD Draw. As of Friday, they approved \$4,500.00 for Station 61's roof leak. Has not been funded as of today, this is an additional \$9,000.00 to offset the PVFA Draw.

To receive an update regarding the ISO evaluation of the department

FCW - S. Windisch and I met with the ISO Consultant last Wednesday. Just about finished, with one water district to get and he received all fire department

information. He has met with Emergency Consulting International and will go to them Friday morning for access to GIS data, to assure ISO is doing their travel time calculations correctly. The entire ISO rating Public Communication Class is an evaluation of our capabilities with communications at 10%, fire department at 50%, and water at 40%. The lower the ISO rating, the cheaper insurance costs for insured in our district. Keep in mind the reason for the evaluation is to benchmark ourselves against 20 other agencies that are the same size to determine what we should change or continue moving forward.

Ira Coveler – what is your ISO rate now? FCW – Our rating is a 3.

Ira Coveler what are you expecting the rate to be? FCW – hopefully a 2.

To review matters related to the Positive Pay Option for the District's Bank accounts.

DMS – Positive Pay is set up and working. When first initiated, it was place under PVFA and the two accounts combined. Prosperity Bank was confused. Now the accounts are separate. The Charge is \$35.00 per month and will be posted to Bank Service Charges account number 608-00.

To review the effective tax calculations and tax rate scenarios related to the adoption of the District's 2018 Tax Rate.

Ira Coveler - You will receive more money. These options are going to look a little funny this year because the rate calculations go above the .10 rate. Option one – the effective tax rate. That means you look at the same property year after year and compare the values whether up or down. If the values go down you try to set a tax rate to generate the same amount of tax revenue. Your effective rate went above \$.10 tax rate, increased to .10999 (10 9/10), but the maximum rate is \$.10. Even with your current tax rate you're still going to take in an additional \$103,000.00 in revenue. You will probably ask why do we get more money? The tax rate does not include new property in your territory.

And, why the moneys are so funny \$1,085,613.00 in 2018, and 1.2 billion in 2017. Your total units went down. In 2017, you had 9,098 residential units. In 2018, you had 7,677 residential units. We are not sure why, although you did not have 1,500 homes lost. FCW – is this the certified rolls. IC – Yes at 95%.

So let's take a look at what actually happened in your territory. Average Value on real homesteads \$145,147.00 as taxable value, market value \$162,576.00. Values went down but you have commercial property and new construction that has been added.

Discussion held by the board in review of the Tax Rolls.

To propose and adopt the District's 2019 Budget

Discussion held by the board members in review of the 2019 Budget.

Ken Koenig made a motion to adopt the District's 2019 budget as presented. Mike Jones seconded the motion with unanimous approval of the board.

To propose and adopt the District 2018 Tax Rate

Discussion held by the board in review 2018 Tax Rate. Board agrees to remain the same as 2017 at \$.10.

Mike Jones made a motion to accept the District's 2018 Tax Rate at \$.10.

Ken Koenig seconded the motion with unanimous approval of the board.

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

No Attendance

To review and take action to amend the engagement for legal services to include legislative services.

Two years ago, we hired the Locke Lord for legislative services, and it is time to do that again. If we go past our roll back rate it is calculated at 108%, they want to change this to 102%. The proposal was to carve out the ESD's completely, proposal was not passed.

We take the ESD's revenue and we apportion cost based on your revenue. Total cost for Locke Lord legislative services over all districts is \$500,000.00

Additionally, a meeting is scheduled in downtown Houston on October 26, 2018, from 11:00 – 1:00. We would like to invite one or two commissioners to come plus the fire chief from each district. FCW – Out of town, Shirley Jauma would like to attend. The board agrees to engage Locke Lord not to exceed \$9,000.00

Dan Dronberger made a motion to engage Locke Lord for Legislative services not to exceed \$9,000.00. Shirley Jauma seconded the motion with unanimous approval of the board.

To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.

Closed Session begins 6:03 pm

Closed Session ends 6:18 pm

To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

Nothing to Report

To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

Remove from agenda, no ESD employees at ESD#28.

To take any necessary action as a result of Closed Session

No Action

Adjourn

Ken Koenig made a motion to adjourn at 6:18 pm. Shirley Jauma seconded the motion with unanimous approval of the board.

Shirley Jauma, Secretary

Next Meeting October 15, 2018

Emergency Services District #28
Profit & Loss YTD Comparison
September 2018

	Sep 18	Jan - Sep 18
Ordinary Income/Expense		
Income		
40000 · Receipts		
40300 · Penalty and Interest	18.07	14,709.45
40600 · TAX RECEIPTS PREV YRS	0.42	1,805.61
41102 · TAX RECEIPTS 2014	1.42	1,846.98
41103 · TAX RECEIPTS 2015	0.32	2,743.76
41104 · TAX RECEIPTS 2016	0.08	6,850.66
41105 · TAX RECEIPTS 2017	122.03	3,128,033.37
Total 40000 · Receipts	142.34	3,155,989.83
41300 · SALES TAX REVENUE	117,637.53	874,395.08
53800 · Miscellaneous Revenue	0.00	3,500.00
Total Income	117,779.87	4,033,884.91
Gross Profit	117,779.87	4,033,884.91
Expense		
60000 · Expenses		
60200 · Harris County Appraisal Distric	0.00	17,494.00
60300 · Legal Fees		
60350 · Delinquent Tax Atty Fee	24.67	5,375.23
60351 · ELECTION EXPENSE	0.00	0.00
60352 · Legal Notices	0.00	95.79
60353 · Legal Fees - General	938.52	7,547.19
Total 60300 · Legal Fees	963.19	13,018.21
60400 · Audit Fees	0.00	12,200.00
60500 · Miscellaneous	0.00	77.88
60600 · Ponderosa Vol. Fire Assoc.	595,000.00	2,375,000.00
60601 · PVFA 2010 Pierce Balloon Pymt	0.00	363,563.33
60700 · Insurance	0.00	1,883.50
61100 · SAFE-D Annual Dues		
61111 · SAFE-D Conference	0.00	3,269.02
Total 61100 · SAFE-D Annual Dues	0.00	3,269.02
61600 · WEBSITE	0.00	1,020.00
Total 60000 · Expenses	595,963.19	2,787,525.94
61500 · Sales Tax Consulting Service	0.00	19,595.00
65000 · CAPITAL OUTLAY-NEW STA. 3		
65013 · COVERED PARKING	0.00	0.00
Total 65000 · CAPITAL OUTLAY-NEW STA. 3	0.00	0.00
66000 · Payroll Expenses		
66001 · Mtg. Per Diem	700.00	1,750.00
66002 · FICA (S.S. Medicare) Expense	0.00	-2.71
66003 · TWC Unemployment Expense	0.00	1.15
66004 · FUTA - Unemployment Expense	1.80	4.97
66000 · Payroll Expenses - Other	66.87	173.95
Total 66000 · Payroll Expenses	768.67	1,927.36
70000 · Debt Service Payments		
70001 · Principle Payments	0.00	262,800.46
70002 · Interest Payments	0.00	110,912.01
Total 70000 · Debt Service Payments	0.00	373,712.47
Total Expense	596,731.86	3,182,760.77
Net Ordinary Income	-478,951.99	851,124.14
Other Income/Expense		
Other Income		

Emergency Services District #28
Profit & Loss YTD Comparison
September 2018

	Sep 18	Jan - Sep 18
80000 - Other Income		
80100 · Interest Inc Bank Ck Acct.	152.23	4,485.87
80101 · Interest Inc MM Acct.	2,265.47	11,743.51
Total 80000 · Other Income	2,417.70	16,229.38
Total Other Income	2,417.70	16,229.38
Net Other Income	2,417.70	16,229.38
Net Income	-476,534.29	867,353.52

Emergency Services District #28

Balance Sheet

As of September 30, 2018

	<u>Sep 30, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
10002 · Prosperity Bank Checking	25,725.24
10003 · Prosperity Money Market	350,263.92
10005 · Prosperity-Sales Tax Money Mkt	2,771,086.87
Total Checking/Savings	<u>3,147,076.03</u>
Total Current Assets	<u>3,147,076.03</u>
TOTAL ASSETS	<u><u>3,147,076.03</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24000 · Payroll Liabilities	
240-04 · State Unemployment (SUI)	-14.71
240-05 · Federal Unemployment FUTA	-24.52
24000 · Payroll Liabilities - Other	3.11
Total 24000 · Payroll Liabilities	<u>-36.12</u>
Total Other Current Liabilities	<u>-36.12</u>
Total Current Liabilities	<u>-36.12</u>
Total Liabilities	<u>-36.12</u>
Equity	
39000 · Fund Balance	2,279,758.63
Net Income	867,353.52
Total Equity	<u>3,147,112.15</u>
TOTAL LIABILITIES & EQUITY	<u><u>3,147,076.03</u></u>

September 2018 Board Report
See Amex and Capital One credit card reports

Item	Current Month Information	Explanation
Fuel	Shell unleaded & diesel \$2.453/gal; Sun Coast diesel \$3.015	
Equipment Expense		
Radio Maint		
Equipment Maint	Annual Sta 61 generator PM \$488	
Training	Mason reimbursed for one airfare \$336.40	See AMEX and Cap One reports
Training Facility/Recruit		Recruit class in progress
Station 61 Maint	Sprinkler and fire extings annual inspection \$436	
Station 62 Maint	Sprinkler and fire extings annual inspections \$451; and ANOTHER irrigation system meter/backflow failure now we think fixed for good \$2,035;	
Station 63 Maint		
Utilities	No electricity bills in Sept; double next month probably.	
Operations	Vendor \$500 reimbursement for hosting Harris County FFtrs Assn meeting in August;	Janitorial costs reduced from \$2147 to \$1897/month
Office Operations		
PVIP	\$13,781 for D60, staffing for July & August; responses for May-August	
Payroll		Beginning in Oct, more paid staffing at Station 62; Spring moving out Oct 8
Public Education		
PVFA Expenses	Final audit payment \$5,600	
Insurance	Increased due to two new employees with families.	In process of insurance renewals; we may change companies if the numbers are better
Other Assets		
Other Revenue	\$4,500 Harvey FEMA for Station 61 repairs; camper 63 rentals \$175	
1972 Engine non-ESD funds transferred to Checking account		Currently at Siddons-Martin for various pump/gauges items, parts only to purchase – used in mechanic training

Ponderosa VFA
2018 Cash Flow

ITEM	AUG		SEP		OCT		NOV		DEC		ITEM	Budget Amount	Budgeted To-Date	Actual To-Date	Per Cent Expended	Expected Year End	Dollars + under	Per Cent Budget
	Projected	Real	Projected	Real	Projected	Real	Projected	Real	Projected	Real								
October 1, 2018											October 1, 2018							
Motor Fuels	3.0	1.8	3.0	2.5	3.0	3.0	3.0	3.0	3.0	3.0	Motor Fuels	33.0	25.5	21.2	64.1%	30.2	2.8	91%
Equipment Expense	10.0	16.7	12.0	1.1	10.0	10.0	10.0	10.0	10.0	10.0	Equipment Expense	105.5	79.0	83.3	78.9%	113.3	-7.8	107%
Radio Maintenance	0.4	0.0	0.4	0.0	0.4	0.3	0.3	0.3	0.3	0.3	Radio Maintenance	5.0	4.0	2.0	39.7%	3.0	2.0	60%
Equipment Maint.	8.0	4.6	7.0	2.4	8.0	8.0	8.0	8.0	8.0	8.0	Equipment Maint.	93.0	77.0	55.3	59.5%	79.3	13.7	85%
Dispatching	1.0	0.0	0.8	0.0	0.8	0.8	0.8	0.8	0.8	0.8	Dispatching	34.0	34.4	31.1	91.4%	32.7	1.3	96%
Training	2.0	1.6	6.0	2.3	2.0	5.0	5.0	5.0	5.0	5.0	Training	45.0	32.5	26.9	59.8%	35.9	9.1	80%
Training Facility/Recruit	0.5	0.0	0.5	0.6	0.5	4.0	4.0	4.0	4.0	4.0	Training Facility/Recruit	12.0	5.0	4.2	35.0%	11.2	0.8	93%
Station 61 Maint.	1.6	0.7	1.6	1.7	1.6	8.0	8.0	8.0	8.0	8.0	Station 61 Maint.	20.0	15.4	9.0	45.2%	23.6	-3.6	118%
Station 62 Maint.	0.6	0.4	0.6	2.8	0.6	0.6	0.6	0.6	0.6	0.6	Station 62 Maint.	8.0	6.2	5.2	65.5%	7.0	1.0	88%
Station 63 Maint.	0.5	0.4	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	Station 63 Maint.	6.0	4.5	5.7	94.6%	7.2	-1.2	120%
Insurance	8.0	7.1	9.0	11.6	10.0	10.0	10.0	10.0	10.0	10.0	Insurance	286.0	189.0	182.3	63.8%	292.3	-6.3	102%
Station 61 Utilities	2.5	2.2	2.5	0.6	2.0	1.2	1.2	1.2	1.2	1.2	Station 61 Utilities	20.0	17.1	12.1	60.4%	16.6	3.4	83%
Station 62 Utilities	1.4	2.7	1.4	0.1	1.0	1.0	1.0	1.0	1.0	1.0	Station 62 Utilities	11.5	10.1	8.5	74.1%	11.4	0.1	99%
Station 63 Utilities	1.7	2.5	1.7	0.3	1.2	1.2	1.2	1.2	1.2	1.2	Station 63 Utilities	15.0	12.7	8.2	54.5%	11.6	3.4	77%
Operations	10.0	7.7	9.0	5.7	10.0	8.0	8.0	8.0	8.0	8.0	Operations	155.0	112.0	72.5	46.8%	115.5	39.5	75%
Office Operations	4.0	2.8	4.0	2.6	4.0	4.0	4.0	4.0	4.0	4.0	Office Operations	49.0	37.0	30.6	62.4%	42.6	6.4	87%
Public Education	0.8	0.0	0.5	0.0	0.5	0.5	0.5	0.5	0.5	0.5	Public Education	6.0	4.5	1.2	20.3%	2.7	3.3	45%
Payroll/Stipends	160.0	134.9	155.0	133.9	145.0	145.0	145.0	145.0	145.0	145.0	Payroll/Stipends	1793.0	1350.0	1249.4	69.7%	1759.4	33.6	98%
PVFA Expenses	3.0	0.0	1.5	5.7	1.0	0.0	0.0	0.0	0.0	0.0	PVFA Expenses	27.0	13.0	23.0	85.2%	24.0	3.0	89%
Interest Expense	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Interest Expense	49.0	49.0	49.1	100.2%	49.1	-0.1	100%
Personal Savings Accts	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Personal Savings Accts	32.0	32.0	32.0	99.8%	32.0	0.1	100%
P-VIP	0.5	0.6	13.0	13.8	0.5	0.5	0.5	0.5	0.5	0.5	P-VIP	102.0	75.0	79.9	78.3%	106.9	-4.9	105%
TOTAL OPERATING	219.5	186.8	230.0	188.3	202.6	211.6	211.6	211.6	211.6	400.6	TOTAL OPERATING	2907.0	2184.9	1992.6	68.5%	2807.4	99.6	97%
Debt Retirement	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Debt Retirement	114.0	114.0	113.7	99.7%	113.7	0.3	100%
SCBA Fund	0.0	0.0	0.0	0.0	25.0	0.0	0.0	0.0	0.0	0.0	SCBA Fund	25.0	0.0	0.0		25.0	0.0	
CAPITAL											CAPITAL							
Firefighting	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Firefighting	0.0	0.0	0.0	0.0	0.0	0.0	
Communications	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Communications	0.0	0.0	0.0	0.0	0.0	0.0	
Other Assets	0.0	0.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Other Assets	78.0	73.0	70.1	89.8%	70.1	7.9	90%
Total Capital	0.0	0.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Total Capital	78.0	73.0	70.1	89.8%	70.1	7.9	90%
Total Budget	219.5	186.8	231.0	188.3	227.6	211.6	211.6	211.6	211.6	400.6	Total Budget	3124.0	2371.9	2176.4	69.7%	3016.2	107.8	97%
REVENUE											REVENUE							
Training Facility/Recruit	0.0	0.0	580.0	595.0	0.0	0.0	0.0	0.0	0.0	550.0	Training Facility/Recruit	5.0	0.0	0.0	0.0	0.0	5.0	
ESD#28											ESD#28	3100.0	2470.0	2375.0	76.6%	2925.0	175.0	94%
Interest Income											Interest Income	1.0	0.0	0.0	0.0%	0.0	1.0	
Barbecue Competition nonESD											Barbecue Competition nonESD	15.0	15.0	15.3		15.3	-0.3	
Sale of 2010 Pickup											Sale of 2010 Pickup	15.0	15.8	15.8		15.8		
FEMA Harvey Reimbursement											FEMA Harvey Reimbursement	60.0	60.0	90.7		90.7	-30.7	
Donations/other											Donations/other	4.0	0.0	1.9		1.9	2.1	
Revenue Total	0.0	3.9	580.0	599.7	0.0	0.0	0.0	0.0	0.0	550.0	Revenue Total	3200.0	2560.8	2496.8	78.0%	3046.8	153.2	
Budget minus Expected @ year end balance											Budget minus Expected @ year end balance							107.8

September 2018 Major Responses

Total MA received – 3 Total MA given –1965 Total Responses – 183
 Total loss in district – \$2,600 Total save in district – \$1,510,000

Date	Type	Given/Rec'd	Department	ET Hrs
9/2	Intracare Hospital Cypress Station	R	Champions, Klein, Little York, Spring	0.5
9/9	Commercial- Roofing Company	G	Little York	1.1

Note: Mutual aid received elapsed time is an average since some units are returned to service earlier than others.

9/2 1120 Cypress Station, Intracare Hospital, electrical short; minor

Odd months will see significant increases in auto aid as E62 runs as E75; January 57; March 62; May 56, July 65, **September 45**. The Comcenter is not charging us for those dispatches even though listed as auto aid.

The responses are as follows

Avg/Month	Annual	EMS Assists	Avg/month
2008 – 127	1519	355	30
2009 – 117	1409	374	31
2010 – 116	1396	388	32
2011 – 125	1498	469	39
2012 – 138	1656	620	52
2013 – 130	1564	597	50
2014 - 138	1657	610	51
2015 – 157	1887	764	64
2016 – 186	2227	939	78
2016 less 347 Spring/75 total responses –	1880		
2017 – 178	2139	950	79
2017 less 240 Spring/75 total responses -	1899		
2018 – 183			83

Ponderosa Fire Department

Ponderosa Mutual Aid Responses by Incident

Alarm Date Between {09/01/2018} And {09/30/2018}

Inc. #	Date	Location	Incident Type	Other Dept	Type M/A	Time
8-0060599	09/01/2018	FM 2920 & FOSTER RD	Motor Vehicle Accident	Spring	Automatic aid given	00:18:34
8-0060603	09/01/2018	WIED RD & ELLA BLVD	Motor Vehicle Accident	Spring	Automatic aid given	00:10:48
8-0060640	09/02/2018	1120 CYPRESS STATION	Heat from short	Champions	Automatic aid received	00:32:35
8-0060640	09/02/2018	1120 CYPRESS STATION	Heat from short	Klein Volunteer	Automatic aid received	00:35:39
8-0060640	09/02/2018	1120 CYPRESS STATION	Heat from short	Little York	Automatic aid received	00:28:45
8-0060640	09/02/2018	1120 CYPRESS STATION	Heat from short	Spring	Automatic aid received	00:35:55
8-0060754	09/02/2018	21315 SLIPPERY CREEK	EMS call, excluding	Spring	Automatic aid given	00:18:56
8-0060802	09/02/2018	4911 AMORGAS ISLE DR	EMS call, excluding	Spring	Automatic aid given	00:09:56
8-0060882	09/03/2018	4711 OWENS CREEK	EMS call, excluding	Spring	Automatic aid given	00:14:59
8-0060885	09/03/2018	4063 MOSSY PLACE	Smoke detector	Spring	Automatic aid given	00:47:36
8-0060917	09/03/2018	5037 FM 2920 /SPRING,	Motor Vehicle Accident	Spring	Automatic aid given	00:17:04
8-0060954	09/03/2018	21326 BRIDGEPOINT	EMS call, excluding	Spring	Automatic aid given	00:38:04
8-0061189	09/04/2018	3223 SPRING CYPRESS RD	EMS call, excluding	Spring	Automatic aid given	00:28:25
8-0061432	09/05/2018	NORTH FREEWAY & W FM	Motor Vehicle Accident	Spring	Automatic aid received	00:49:05
8-0061461	09/05/2018	3843 FM 2920 /SPRING,	EMS call, excluding	Spring	Automatic aid given	00:15:44
8-0061606	09/06/2018	NORTH FREEWAY &	Dispatched & cancelled	Spring	Automatic aid given	00:05:55
8-0061732	09/06/2018	3514 ASPEN GLEN	Gas leak (natural gas	Spring	Automatic aid given	00:13:58
8-0061758	09/06/2018	19207 BUSHWOOD DR	EMS call, excluding	Spring	Automatic aid given	00:40:37
8-0061853	09/07/2018	15215 BLUE ASH DR	Building fire	Little York	Automatic aid given	00:48:39
8-0061874	09/07/2018	4714 WHISPERING ROCK	EMS call, excluding	Spring	Automatic aid given	00:19:16
8-0062162	09/08/2018	20210 TREETOP /SPRING,	EMS call, excluding	Spring	Automatic aid given	00:08:21
8-0062163	09/08/2018	21718 MORGAN PARK	Dispatched & cancelled	Spring	Automatic aid given	00:07:02
8-0062249	09/09/2018	1360 HUGH RD /HOUSTON,	Building fire	Little York	Mutual aid given	01:04:02
8-0062268	09/09/2018	1220 RUSHWORTH DR	Cover assignment,	Little York	Mutual aid given	00:09:35
8-0062377	09/09/2018	3428 SAINTE MERE	EMS call, excluding	Spring	Automatic aid given	00:22:15
8-0062390	09/09/2018	5935 SPANISH OAK DR	Dispatched & cancelled	Champions	Automatic aid given	00:02:57
8-0062967	09/12/2018	19214 BUSHWOOD DR	EMS call, excluding	Spring	Automatic aid given	00:16:46
8-0063210	09/13/2018	14131 CORNERSTONE	Building fire	Little York	Automatic aid given	00:37:39
8-0063351	09/13/2018	19103 GUNDLE RD	Building fire	Aldine	Automatic aid given	00:14:33
8-0063358	09/13/2018	NORTH FREEWAY &	Motor vehicle accident	Spring	Automatic aid given	00:15:53
8-0063420	09/13/2018	21302 N TANGLE CREEK	EMS call, excluding	Spring	Automatic aid given	00:14:00
8-0063462	09/14/2018	MIRROR LAKE DR & BLUE	Motor vehicle accident	Spring	Automatic aid given	00:10:35
8-0063532	09/14/2018	4880 LOUETTA RD	Dispatched & cancelled	Spring	Automatic aid given	00:02:57
8-0063536	09/14/2018	21623 CASTLEMONT	Smoke scare, odor of	Spring	Automatic aid given	00:29:23
8-0063568	09/14/2018	3110 SPRING FLOWER	Medical assist, assist	Spring	Automatic aid given	00:09:17
8-0063621	09/14/2018	VETERANS MEMORIAL DR &	Dispatched & cancelled	Champions	Automatic aid given	00:04:00
8-0063790	09/15/2018	19506 KUYKENDAHL RD	Dispatched & cancelled	Spring	Automatic aid given	00:01:56
8-0063891	09/15/2018	20911 SEDONA RANCH	Dispatched & cancelled	Spring	Automatic aid given	00:05:08
8-0064021	09/16/2018	20834 DEAUVILLE DR	EMS call, excluding	Spring	Automatic aid given	00:18:09
8-0064156	09/16/2018	4610 SANCTUARY HOLLOW	EMS call, excluding	Spring	Automatic aid given	00:58:39
8-0064189	09/16/2018	20444 KUYKENDAHL RD	Dispatched & cancelled	Spring	Automatic aid given	00:03:35
8-0064366	09/17/2018	3211 GREENHAM CT	EMS call, excluding	Spring	Automatic aid given	00:09:15
8-0064452	09/17/2018	3000 SPRING CYPRESS RD	Passenger vehicle fire	Spring	Automatic aid given	01:03:45

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Ponderosa Fire Department

Ponderosa Mutual Aid Responses by Incident

Alarm Date Between {09/01/2018} And {09/30/2018}

Inc. #	Date	Location	Incident Type	Other Dept	Type M/A	Time
8-0064630	09/18/2018	21015 IRONCREST	EMS call, excluding	Spring	Automatic aid given	00:10:10
8-0064749	09/19/2018	22210 NORTH FREEWAY	Dispatched & cancelled	Spring	Automatic aid given	00:03:13
8-0064872	09/19/2018	21515 FALVEL SUNRISE	EMS call, excluding	Spring	Automatic aid given	00:12:27
8-0064882	09/19/2018	4615 ROSEROCK /SPRING,	Medical assist, assist	Spring	Automatic aid given	00:09:01
8-0065261	09/21/2018	4650 FM 2920 /SPRING,	Medical assist, assist	Spring	Automatic aid given	00:12:29
8-0065486	09/22/2018	4415 LOST LAKE	EMS call, excluding	Spring	Automatic aid given	00:29:31
8-0065591	09/22/2018	20138 FOREST DR	EMS call, excluding	Spring	Automatic aid given	00:18:33
8-0065609	09/22/2018	3850 FM 2920 /SPRING,	Smoke scare, odor of	Spring	Automatic aid given	00:14:22
8-0065686	09/23/2018	22340 NORTH FREEWAY	Motor vehicle accident	Spring	Automatic aid given	00:24:28
8-0065696	09/23/2018	19620 KUYKENDAHL RD	EMS call, excluding	Spring	Automatic aid given	00:10:35
8-0065759	09/23/2018	4227 COUNTRYHEIGHTS CT	Detector activation,	Spring	Automatic aid given	00:13:52
8-0065830	09/23/2018	2812 TRAILING VINE RD	Dispatched & cancelled	Spring	Automatic aid given	00:16:08
8-0065877	09/23/2018	20910 NORMANDY FOREST	Dispatched & cancelled	Spring	Automatic aid given	00:03:27
8-0065977	09/24/2018	3414 GOLD CANDLE DR	Medical assist, assist	Spring	Automatic aid given	00:14:36
8-0066031	09/24/2018	21555 RHODES RD	EMS call, excluding	Spring	Automatic aid given	00:14:46
8-0066183	09/25/2018	4939 FM 2920 /SPRING,	Gas leak (natural gas	Spring	Automatic aid given	00:34:48
8-0066288	09/25/2018	322 CENTURY PLAZA DR	Smoke scare, odor of	Aldine	Automatic aid given	00:25:01
8-0066328	09/25/2018	17033 BUTTE CREEK DR	Cooking fire, confined	Champions	Automatic aid received	00:07:53
8-0066328	09/25/2018	17033 BUTTE CREEK DR	Cooking fire, confined	Klein Volunteer	Automatic aid received	00:07:53
8-0066328	09/25/2018	17033 BUTTE CREEK DR	Cooking fire, confined	Little York	Automatic aid received	00:07:53
8-0066328	09/25/2018	17033 BUTTE CREEK DR	Cooking fire, confined	Spring	Automatic aid received	00:07:16
8-0066369	09/25/2018	19103 REMINGTON MILL	Building fire	Aldine	Automatic aid given	00:12:29
8-0066537	09/26/2018	LOUETTA RD & ELLA BLVD	Motor vehicle accident	Spring	Automatic aid given	00:07:22
8-0066600	09/26/2018	21327 FALVEL RD	EMS call, excluding	Spring	Automatic aid given	00:19:30
8-0066614	09/26/2018	21731 MORGAN PARK	Dispatched & cancelled	Spring	Automatic aid given	00:02:58
8-0066809	09/27/2018	4720 LOUETTA RD	Motor vehicle accident	Spring	Automatic aid given	00:22:44
8-0066885	09/28/2018	N FRWY MAINLANES NB DR	Motor vehicle accident	Spring	Automatic aid given	00:41:07
8-0067110	09/29/2018	3347 ELLESBOROUGH	Alarm system sounded	Spring	Automatic aid given	00:10:10
8-0067116	09/29/2018	4406 ASPEN BROOK	EMS call, excluding	Spring	Automatic aid given	00:20:19
8-0067416	09/30/2018	4531 SPRING CYPRESS RD	Medical assist, assist	Spring	Automatic aid given	00:10:50
8-0067473	09/30/2018	ALDINE MAIL ROUTE RD &	Dispatched & cancelled	Little York	Automatic aid given	00:10:50

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Fred Windisch

From: Ronald Welch <ronald_welch@sbcglobal.net>
Sent: Friday, October 05, 2018 11:49 AM
To: Fred Windisch
Subject: Proposal for Updates to Comprehensive Review

Commissioners
Harris County ESD #28

Commissioner,

My contract with your ESD expired with last year's Update. What I'd like to propose is to perform your Updates on a year-by-year basis, instead of a five-year contract, as done before. Starting this year, with your approval I will perform this year's Update charging exactly what I had over the last five years. For next and future years I will seek your approval prior to performing the analysis for those Updates. I have been do the same with ESD #16 (Klein VFD) for several years now and they seem comfortable with that arrangement.

Thanks for your consideration,

Ron Welch, Ph.D.
713-690-5277

Sent from Mail for Windows 10

Total Control Panel

[Login](#)

To: fwindisch@ponderosavfd.org [Remove](#) this sender from my allow list
From: ronald_welch@sbcglobal.net

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