

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek
Houston, TX 77090-2411
281-444-8465
FAX 281-444-8052
www.hcesd28.com
www.ponderosavfd.org



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

March 18, 2019

Members in Attendance:

Mike Jones, Vice President
Shirley Jauma, Secretary

Dan Dronberger, Treasurer
Ken Koenig, Asst. Treasurer

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager

CALL TO ORDER

Mike Jones called to order the March 18, 2019, ESD Board meeting starting at 5:00 p.m.

MINUTES

Mike Jones asked if there were any additions or corrections to the minutes from the February 18, 2018 Board Meeting.

On page 2 of 14 Safe-D Conference held in Frisco, TX

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

PUBLIC COMMENTS

No public in attendance.

FINANCIAL REPORT

Dan Dronberger – we have received 95% of our Ad Valorem Tax Revenue. Sales Tax Revenue for February \$170,973.40 exceeds February 2018 by \$8,000.00.

Ken Koenig submitted the report on the bank balances in our various accounts as of February 28, 2019.

Checking Account: We had a beginning balance of \$1,390,329.01, with deposits totaling \$2,263,796.58 (which includes an interest deposit of \$642.63); and checks and debits totaling \$ 2,975,616.50, for an ending balance of \$678,509.09.

Money Market Account: We started with a beginning balance of \$351,354.37 with deposits totaling \$1,800,927.36 (which includes an interest deposit of \$927.36), for an ending balance of \$2,152,281.73.

Sales Tax Money Market Account: Beginning balance of \$2,624,044.46 with deposits totaling \$173,526.51 (which includes an interest deposit of \$2,553.11); and checks and debits totaling \$1,000,000.00, for an ending balance of \$1,797,570.97.

Texas CLASS Account: Beginning balance of \$0.00 with deposits totaling \$1,000,072.19 (which includes an interest deposit of \$72.19), for an ending balance of \$1,000,072.19.

We have (3) bills to pay this month as follows:

Coveler & Peeler P.C.	\$1,342.36	Legal Fees
Harris County Appraisal District	\$5,968.00	2 nd Quarter Assessment
PVFA March Draw	\$470,000.00	March PVFA Draw

ESD Commissioner Compensation – March 2019

Compensation reports received from Board Members for the first quarter meetings.

PVFA Draw – March 2019

FCW – March Draw request for \$470,000.00, no additional expenses this time of the year.

ESD 2019 Budget

Nothing to report

Ken Koenig made a motion to approve the financials, checks written, PVFA March draw and commissioners compensation. Shirley Jauma seconded the motion with unanimous approval of the board.

FIRE CHIEF REPORT

Fire Responses – 154 Responses February

Major Response:

02/02 – House Fire Cypresswood; very heavy damage.

PVFA Annual Board Meeting held last week, elected by constituents.

Last week we held the “Shattered Dreams Production” at Westfield High School. Includes a fake vehicle accident caused by drunk driver. With all the effects: hearse, grim reaper, extricated victims, and ambulance. Followed by officer arresting drunk driver and charging with a DWI.

The program is quite effective, involving student participation. This is our third event at Westfield High School and one previous event at Dekaney High School.

PVFA Costs – Two fire fighters left us that equated to \$15,000.00 in separation pay. Both firefighters with the department five plus years, cost includes unused vacation and sick time. Another fire fighter received approximately \$13,000.00, error by QuickBooks. His raise entered, held once in payroll, reverted to old rate. Net effect to PVFA is about \$28,000.00 in unbudgeted funds.

Fred Windisch is up for re-election on the VCOS Board. Five individuals running, three incumbents, suspicion is re-election. PVFA Board aware of election.

We picked up forklift last Monday in Fort Worth, TX for \$2,000.00. It is in good shape, unsure of batteries life. If needed, replacement batteries are an additional cost of \$2,600.00 to \$2,700.00. Forklift approved by PVFA Board up to \$5,000.00. Forklift located at Station 63.

E-Hydraulics tools received, waiting for carrousel and will be placed on rescue truck.

Station 63 Building Loan annual payment – will become due soon, possibly prior to next ESD Meeting. Requesting approval to make payment upon receipt of invoice to Trustmark Bank.

Dan Dronberger made a motion to pay Trustmark Bank for Station 63 Building Loan upon receipt. Ken Koenig seconded the motion with unanimous approval of the board.

GTT traffic preemption program

FCW – received the Inter Local Agreement for Traffic Preemption from attorney. Needs approval by the board and board signature.

Klein Fire Department, Champions Fire Department, Spring Fire Department, Cypress Creek Fire Department and Cypress Creek EMS will sign the same agreement and forward to attorney's office for processing.

Ken Koenig made a motion to approve and sign the Inter Local Agreement for Traffic Preemption. Dan Dronberger seconded the motion with unanimous approval of the board.

Other Current and Long-Range Information Exchange

ISO evaluation of the department

FCW - PVFD now officially an ISO 2 Rating. Sent to Texas Department of Insurance for review, after review, published and marketed.

Board President, Dan Langford

Dan Langford passed away 12:30 am March 1, 2019. More information as received.

Review, Discuss and Take Action Board Commissioner Replacement

The board acknowledges replacement of ESD#28 board member. New board member must reside and/or own property within district. Please consider possible candidates.

Shirley Jauma made a motion to accept applications, applicant required to reside and/or own property within district. Ken Koenig seconded the motion with unanimous approval of the board.

Review, Discuss and Take Action Board Members Current Positions

Discussion held by the board. Mike Jones, President; Dan Dronberger, Vice President; Ken Koenig, Treasurer; Shirley Jauma, Secretary.

Ken Koenig made a motion to accept the above positions as stated. Shirley Jauma seconded the motion with unanimous approval of the board.

Legislative Discussion

Senate Bill 2 concerning ESD's in Texas. Discussion held by the board, leave on agenda.

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

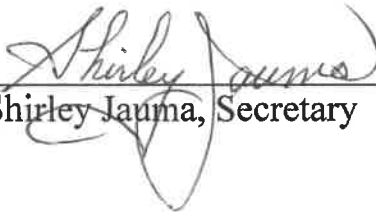
No Attendance, next meeting March 27, 2019 at Champions Fire Department.

Schedule upcoming meetings and consider agenda items

Next Regular Meeting April 15, 2019.

Adjourn

Dan Dronberger made a motion to adjourn at 5:33 pm. Shirley Jauma seconded the motion with unanimous approval of the board.



Shirley Jauma, Secretary