

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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

July 15, 2019

Members in Attendance:

Mike Jones, President	Ken Koenig, Treasurer
Dan Dronberger, Vice President	Shirley Jauma, Secretary
Michael Jenkins, Commissioner	

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager

CALL TO ORDER

Mike Jones called to order the July 15, 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 June 17, 2019 Board Meeting.

Changes: Page 1 of 12, should read, minutes as written.

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

PUBLIC COMMENTS

No public in attendance.

FINANCIAL REPORT

Ken Koenig reviewed report on sources and uses of cash for the month of June 2019 to the board.

Bank balances in our various accounts as of June 30, 2019:

Checking Account: We had a beginning balance of \$10,850.46 with deposits totaling \$303,443.22 (which includes an interest deposit of \$12.61); and checks and debits totaling \$286,304.21 for an ending balance of \$27,989.47.

Money Market Account: We started with a beginning balance of \$15,212.60, with an interest deposit of \$5.63, for an ending balance of \$15,218.23.

Sales Tax Money Market Account: Beginning balance of \$250,307.75, with deposits totaling \$140,521.45 (which includes an interest deposit of \$230.42), and checks and debits totaling \$140,598.78; for an ending balance of \$250,230.42.

Texas CLASS Account: Beginning balance of \$4,270,326.02, with deposits totaling \$149,514.36 (which includes an interest deposit of \$8,915.58), for an ending balance of \$4,419,840.38.

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

Coveler & Peeler	\$2,291.73	June Legal Fees
PVFA July Draw	\$380,000.00	July 2019 Draw

ESD Commissioner Compensation – September 2019

PVFA Draw – July 2019

FCW – handout to Board Members for July 2019 PVFA Draw. The current draw requested is \$380,000.00, all expenses normal for July Draw.

ESD 2019 Budget

Nothing to Report

Shirley Jauma motion to approve the July 2019 PVFA Draw \$380,000.00, financials, and checks written. Dan Dronberger seconded the motion with unanimous approval of the board.

FIRE CHIEF REPORT

Fire Responses – 235 Responses in May

Major Responses:

06/13 - Two mobile homes on Bamwood total loss; two firefighter injuries, PFD first issue was burn from a fire truck stack exhaust then transported for high blood pressure - he is okay; second was a mutual aid firefighter, broken leg, slight fracture.

06/24 - Large house fire Cypresswood; heavy loss; possibly started in garage.

Average of the first six months – 202 responses

As of noon today - 111 Responses,

Texas Mutual Dividend - Our worker compensation dividend is \$27,433.86. Significant increase over last year's dividend.

Station 61 Bay Lights - We have replaced three bay lights with LED's at \$150.00 each. With new LED's the bay is brighter, we will not need to replace all current fixtures. Currently sixteen mercury vapor lights, may only replace seven with LED lights.

Station 61 Air Conditioner – Storm created a power surge, which affected the dorm A/C blower motor, replaced blower motor \$1,600.00.

PVFA Audit – Complete, another good audit for 2018.

Previously agreed to allow engineering firm to receive tax credit benefits on Station 63. Tomorrow scheduled a walk through for review.

GTT traffic preemption program

Meeting on Thursday. Still progressing with installation. Discussion held by the board in review of specific intersections. TxDot expected completion October 2019 after signoffs. An Inter-local agreement with TxDot soon to follow.

Other Current and Long-Range Information Exchange

Former Board President, Dan Langford

Nothing new to report on the Will of Mr. Dan Langford.

Legislative Discussion

Nothing to Report

Station 62 Staffing Proposal

No Progress

Plan and prepare public for vote on Tax Changes in Legislation

Shirley Jauma – Educate the public concerning tax increase. Ron Welch forwarded addresses of all residents in our district. Discussion held by the board.

ISO Evaluation – Dan Dronberger – what is the status of our ISO rating. FCW- will become effective September 1, 2019.

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

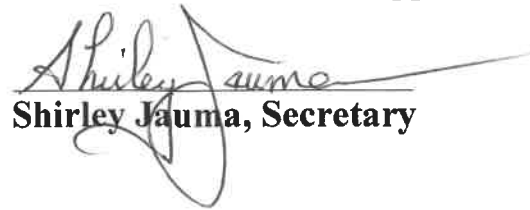
Mike Jones – New 911 Center is now open in new location. Old 911 Center flooded during Hurricane Harvey. Board discussion. FCW – Our CommCenter has cross-patching machine that allows us talk with Montgomery County and other area counties when necessary.

Schedule upcoming meetings and consider agenda items

Next Regular Meeting August 19, 2019.

Adjourn

Dan Dronberger made a motion to adjourn at 5:28pm. Ken Koenig seconded the motion with unanimous approval of the board.


Shirley Jauma, Secretary