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 BOARD OF COMMISSIONERS MEETING

December 10, 2019

ESD#28 Members Present:

Dan Dronberger, Vice President

Ken Koenig, Treasurer

Shirley Jauma, Secretary

Mike Jenkins, Asst. Sec/Treasurer

PVFA Members Present:

Steve Sheridan, President Buddy Yen, 3rd V.P. Bill Murrell, 1st V.P.

Bill Wurdeman, Secretary Brandon Huffman, Treasurer Brittany Lawrence, 2nd V.P.

Others Present:

Fred Windisch, Fire Chief Dana Schmanski, Office Manager

PVFA Members Excused:

Mike Jones, President

CALL TO ORDER

Dan Dronberger called the December 10, 2019, Joint Meeting with PVFA Board members and ESD#28 Board members, at 5:30 p.m., located at 17061 Rolling Creek Drive, Houston, TX 77090.

PUBLIC COMMENTS

No Public

2020 PVFA Budget Review

FCW – reviewed PVFA's 2020 Budget with PVFA Board members and ESD#28 Board members. Any questions or comments concerning PVFA's 2020 Budget. No Questions.

Adjourn

Shirley	Jauma made	a motion to	adjourn a	at 6:45 p	om. Ke	n Koenig	seconded	the
motion	with unanimo	ous approva	l of the b	oard.				

Shirley Jauma, Secretary