

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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

October 19, 2020

Members in Attendance:

Mike Jenkins, President
Ken Koenig, Treasurer
Erika Smiley, Assistant
Secretary-Treasurer

Edson "Dan" Dronberger, V. P.
Shirley Jauma, Secretary

Others in Attendance:

Fred Windisch – Fire Chief
Dana Schmanski, Office Manager
Ira Coveler - Coveler & Peeler, PLLC, Attorney

Public:

No Public

Call to order, roll call and establishment of a quorum

Mike Jenkins called to order the October 19, 2020, ESD#28 Board meeting starting at 5:00 p.m.

To receive public comment

No Public

To approve the Minutes of prior meeting(s).

Mike Jenkins asked if there were any additions or corrections to the minutes from the September 21, 2020 board meeting.

Shirley Jauma made a motion to accept the September 21, 2020 minutes as written. Edson “Dan” Dronberger seconded the motion with unanimous approval of the board.

To receive a financial report from the District Treasurer and to pay District bills, including approval of commissioner fees.

Ken Koenig reviewed the report on sources and uses of cash for the month of September 2020.

Bank balances in our various accounts as of September 30, 2020:

Checking Account: Beginning balance of \$17,250.99, with deposits totaling \$552,581.76 (which includes an interest deposit of \$11.53); and checks and debits totaling \$556,681.48, for an ending balance of \$13,151.27.

Money Market Account: Beginning balance of \$15,003.18, with an interest deposit of \$.61, for an ending balance of \$15,003.79.

Sales Tax Money Market Account: Beginning balance of \$250,178.72 with an interest deposit of \$51.27, for an ending balance of \$250,229.99.

Texas CLASS Account: Beginning balance of \$4,624,887.64 with an interest deposit of \$931.52, checks and debits totaling \$340,000.00, for an ending balance of \$4,285,819.16.

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

Coveler & Peeler P.C.	\$1,119.38	September Legal Fees
Municipal Info Services	\$2,875.00	Annual Comprehensive Review

Edson “Dan” Dronberger made a motion to approve the financials and checks written. Shirley Jauma seconded the motion with unanimous approval of the board.

To review and take action on the payment of operations funding pursuant to year 2020 budget and service agreement with the Ponderosa Volunteer Fire Department.

Draw – November 2020

To receive a report from the Ponderosa Volunteer Fire Department (“Department”).

Fire Responses September 2020 – 200 Responses

Major Fires:

09/17 Vineyard Trace Apartments, Kuykendahl, electrical fire.

09/24 House, Oder Lane, New Westador, stolen car in garage, 3 points of origin – info provided by Fire Marshal, still under investigation, heavy damage.

09/24 Apartment, 300 Woerner Road, rescued tenant from second floor balcony by ground ladder transported by CCEMS minor smoke inhalation, microwave failure is cause; 2nd alarm; Klein firefighter fell of ladder, minor, transported by CCEMS.

Average EMS 81

Average Responses 190

Staff – two of our fulltime firefighters resigned and will return to Caney Creek Fire Department. With an increased income and one will attend paramedic school paid by Caney Creek Fire Department. Last day is October 22, 2020. We will start the hiring process.

BBQ this past weekend, 15 teams only, we won 2nd Place with Ribs and 2nd Place for Brisket. We had \$1,772.00 remaining from donations in previous years. We will provide a review of expenses.

To receive an update on the installation and operation of traffic preemption system within the District.

Nothing new to report

To review, discuss and take action regarding the purchase of capital equipment including apparatus.

Nothing new to report

To review, discuss and take action on the Service Agreement with the District and Department for the provision of fire protection and suppression services.
Nothing new to report

To review, discuss and take action regarding the District's contracts with Harris County Emergency Services District No. 11 and Cypress Creek EMS.
FCW - ESD#11 and CCEMS disagreement and discrepancies with both sides.
Ira Coveler - frustrating that their fight affects so many of us, currently making plans for a resolution.

To review, discuss and take action on the purchase of a new ladder truck.
FCW - November 17, 2020 final inspection in Appleton, WI for new Ladder Truck.

To review, discuss and take action on upgrading the computer network system.
FCW - stayed with existing server, renewed with a 2-year extension under current warranty.

To receive an update from the Department related to COVID-19.
No new cases. Receiving sufficient supplies from SETRAC. Everyone protecting against CoVid-19.

To review, discuss and take action on the Radio System Modification.
FCW - Radio System Modification cost is \$45,000.00 moving from Plum Creek tower to CenterPoint's tower. As a group purchase order, Spring Fire Department will pay in full and bill other entities monthly. We will incur in this year's budget. Other expenses may occur during construction.

To review and discuss the District's Annual Comprehensive Review.
FCW – distributed to the board, our District Annual Comprehensive Review by Municipal Info Services. Discussion held by the board.

To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
No Closed Session.

To set meeting date for November 16, 2020 and discuss future agenda items.
Adjournment.
November 16, 2020 Regular Meeting.

Adjournment

Edson "Dan" Dronberger made a motion to adjourn at 5:27 pm. Shirley Jauma seconded the motion with unanimous approval of the board.


Shirley Jauma, Secretary