

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



17061 Rolling Creek
Houston, TX 77090-2411
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ESD28 & PVFA JOINT BOARD MEETING December 15, 2021

ESD#28 Members Present:

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

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

PVFA Members Present:

Steve Sheridan, President
Brandon Huffman, Treasurer
Buddy Yen, 3rd V.P.

Bill Murrell, 1st V.P.
Bob Watts, 2nd V.P.
Brittany Lawrence, 2nd V.P.

Others Present:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager

CALL TO ORDER Joint Meeting ESD28 & PVFA

Steve Sheridan called the December 15, 2021, Board meeting of the Ponderosa Volunteer Fire Association, Inc., and ESD#28 to order at 7:25 p.m. at 17061 Rolling Creek Drive, Houston, TX, 77090.

PUBLIC COMMENTS

No Public

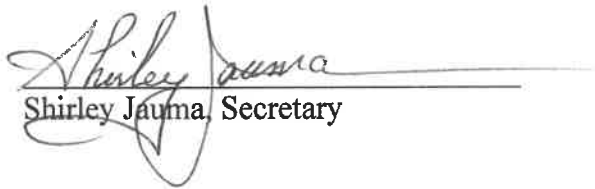
2022 PVFA BUDGET REVIEW

FCW – reviewed PVFA's 2022 Budget with PVFA Board Members and ESD28 Board Members. This is a preliminary budget review. Our workers compensation insurance

will significantly increase. We will have more information at the January meeting, and we can approve the 2022 Budget. Any questions or comments concerning PVFA's 2022 Preliminary Budget? No questions.

ADJOURN

Buddy Yen made a motion to adjourn at 7:56 pm. Brittany Lawrence seconded the motion with unanimous approval of the board.


Shirley Jauma, Secretary