

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 No. 28 MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

July 14, 2022

Members in Attendance:

Mike Jenkins, President
Ken Koenig, Treasurer

Dan Dronberger, V. P.
Erika Smiley, Asst. Sec/Treasurer

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager
Ira Coveler, Attorney

Members Excused:

Shirley Jauma, Secretary

Public:

No Public

Call to order, roll call and establishment of a quorum.

Mike Jenkins called to order the July 14, 2022, ESD No. 28 Special Board meeting starting at 5:00 p.m., with a quorum.

To receive public comment.

No public.

To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

Closed Session Begin 5:01 pm

Erika Smiley made a motion open the closed session. Ken Koenig seconded the motion with unanimous approval of the board.

Discussed by the board and attorney regarding potential property purchase.

Closed Session Ended 5:32 pm

Erika Smiley made a motion to end the closed session. Ken Koenig seconded with unanimous approval of the board.

To review, discuss and take action on the potential multi-ESD joint purchase of building/property.

Discussion held by the board.

Erika Smiley made a motion to approve discussed potential property purchase. Ken Koenig seconded the motion with unanimous approval of the board.

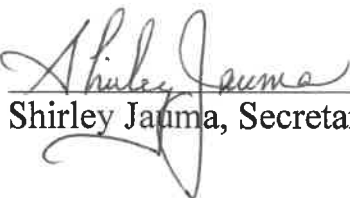
Review and take action on any other district real estate matters discussed in closed session.

Discussion held by the board. Board agreed to approve a \$100,000.00 wire transfer for possible purchase of multi-ESD property.

Ken Koenig made a motion to approve a \$100,000.00 wire transfer to the trust account for possible purchase of multi-ESD discussed property. Erika Smiley seconded the motion with unanimous approval of the board.

Adjournment.

Erika Smiley made a motion to adjourn at 5:33 PM. Ken Koenig seconded the motion with unanimous approval of the board.



Shirley Jauma, Secretary

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 No. 28 MINUTES OF BOARD OF COMMISSIONERS MEETING SPECIAL MEETING

July 18, 2022

Members in Attendance:

Mike Jenkins, President

Ken Koenig, Treasurer

Erika Smiley, Asst. Sec/Treasurer

Dan Dronberger, V. P.

Shirley Jauma, Secretary

Others in Attendance:

Fred Windisch, Fire Chief

Dana Schmanski, Office Manager

Krystine Ramon, Attorney

Public:

No Public

Call to order, roll call and establishment of a quorum.

Mike Jenkins called to order the July 18, 2022, ESD No. 28 Board meeting starting at 5:00 p.m., with a quorum.

To receive public comment.

No public.

To propose the District 2023 Budget

Discussion held by the board. Board agrees to have proposed budget by August 23, 2022. The board meeting will be moved to August 23, 2022.

Ken Koenig made a motion to present proposed 2023 Budget at August 23, 2022 meeting. Shirley Jauma seconded the motion with unanimous approval of the board.

To propose the district 2022 Tax Rate

Discussion held by the board and attorney concerning tax rate.

Ken Koenig proposed we adopt the \$.10 rate.

Ken Koenig made a motion to propose \$.10 cents rate. Mike Jenkins seconded the motion with unanimous approval of the board.

To schedule a public hearing regarding the District's 2022 tax rate and the date of the meeting to adopt.

Discussion held by the board and attorney.

Board agreed to move our regular meeting to August 23, 2022, for public hearing and adoption of tax rate.

Erika Smiley made a motion to set meeting date of August 23, 2022, at 5:30 pm, for public hearing and adoption of tax rate. Ken Koenig seconded the motion with unanimous approval of the board.

To authorize District counsel to publish the necessary 2022 Tax Rate setting notices.

Shirley Jauma made a motion for counsel to publish the necessary 2022 tax rate.

Erika Smiley seconded the motion with unanimous approval of the board.

To review and take action on matters relating to an election to be held on November 8, 2022

a. Approve an Order of Election under Texas Tax Code Section 26.07.

Erika smiley made a motion to call an election. Shirley Jauma seconded the motion with unanimous approval of the board.

b. To review and take action to hold an election jointly with other jurisdictions.

Discussion held by the board, no motion.

c. To review and take action to contract with Harris County Elections Office for election services.

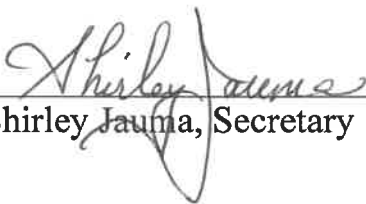
Discussion held by the board, no motion.

- d. To consider and take action on such other Order, Resolutions, and related matters as required or appropriate to call for the District election.**

Discussion held by the board, no motion.

Adjournment.

Erika Smiley made a motion to adjourn at 5:17 PM. Dan Dronberger seconded the motion with unanimous approval of the board.



Shirley Jauma, Secretary

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 No. 28 MINUTES OF BOARD OF COMMISSIONERS MEETING

July 18, 2022

Members in Attendance:

Mike Jenkins, President
Ken Koenig, Treasurer
Erika Smiley, Asst. Sec/Treasurer

Dan Dronberger, V. P.
Shirley Jauma, Secretary

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager
Krystine Ramon, Attorney

Public:

No Public

Call to order, roll call and establishment of a quorum.

Mike Jenkins called to order the July 18, 2022, ESD No. 28 Board meeting starting at 5:18 p.m., with a quorum.

To receive public comment.

No public.

To approve the Minutes of prior meeting.

Mike Jenkins asked if there were any additions or corrections to the minutes from the June 20, 2022, meeting minutes.

Shirley Jauma made a motion to accept the June 20, 2022, regular meeting minutes as written. 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 Profit and Loss Budget Performance with Percentages for the month of June 2022.

Bank balances in our various accounts as of June 30, 2022:

Checking Account: Beginning balance of \$331,197.38, with deposits totaling \$633,602.56 (which includes an interest deposit of \$21.62); and checks and debits totaling \$954,045.56 for an ending balance of \$10,754.38.

Money Market Account: Beginning balance of \$14,655.48, with an interest deposit of \$.1.00; for an ending balance of \$14,656.48.

Sales Tax Money Market Account: Beginning balance of \$250,124.40, with an interest deposit of \$46.60 for an ending balance of \$250,171.00.

Texas CLASS Account: Beginning balance of \$6,696,599.66, with an interest deposit of \$6,234.58, and debits totaling \$398,200.00, for an ending balance of \$6,304,634.24.

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

Coveler & Peeler	\$832.45	June Legal Fees
McCall, Gibson, Swedlund, Barfoot, PLLC	\$2,500.00	Final 2021 Audit Expense
Texas Emergency Communications Center	\$20,630.65	2 nd Quarter Call Volume

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 2022 budget and service agreement with the Ponderosa Volunteer Fire Department.

Draw – August 2022

To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

Closed Session Begin 5:25

Ken Koenig made a motion to begin closed session at 5:25 p.m. Erika Smiley seconded the motion with unanimous approval of the board.

Discussion held by the board, no motion.

Closed Session Ended 5:46

Ken Koenig made a motion to end closed session at 5:46 p.m. Shirley Jauma seconded the motion with unanimous approval of the board.

**To receive a report from the Ponderosa Fire Department (“Department”)
Fire Responses June 2022 – 206 Responses**

Major Fires:

06/10 – Place Rebecca/Kuykendahl; room and contents.

06/19 – Woods fire, south Nanes area; homeless individuals.

06/20 – Woods fire, south Nanes area; homeless individuals; Tx Forest Service bulldozer used.

06/24 – Pine Oak Forest; house fire; grill on deck.

06/27 – Apartment balcony and some extension; east of IH45; discarded smoking materials.

Bar-B-Que TAFR

Handout given to the board of BBQ reconciliation of income and expenses.

Transferred \$616.20 from Non -ESD Funds to Checking Account. BBQ fund has revenue of \$8,654.87 remaining from previous year events.

Hiring

Station 63 is staffed full time.

VCOS

VCOS is rebranding, we have purchased items through PFD and reimbursed by IAFC/VCOS. Items ordered: sand sculpture, chip clips, leather coasters, ink pens, and stickers. Waiting for pool ID bands.

Beta Test MVI's

ESD 11 and Spring Fire Department are running a beta test to certain low acuity EMS responses, if ambulance is within 10 minutes of arrival on scene the fire department will not be dispatched.

Fuel costs have reduced to \$4.76 per gallon versus \$5.20 per gallon.

We responded to several shootings and stabbings in our district this past week.

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

FCW – final inspection moved to September 1, 2022. You can now watch our engine being built at Pierce Manufacturing.

To review, discuss and take action on the Radio System Modification.

FCW – radio tower is up and working.

To review, discuss and take action regarding adding District information to the trucks and apparatus owned by the district.

FCW – waiting receipt of decals.

To review, discuss and take action to remodel Station 63 dorms to accommodate personnel.

FCW – Ira Coveler finalized bid package this past weekend. Advertisement will be submitted to the Houston Chronicle.


To review and discuss proposal TECC made to purchase communications center from CCEMS.

Discussion held by the board. No motion

To set meeting date for August 23, 2022, at 5:30 pm regular meeting and tax rate setting.

Adjournment.

Dan Dronberger made a motion to adjourn at 6.02 PM. Shirley Jauma seconded the motion with unanimous approval of the board.



Shirley Jauma, Secretary