

Ponderosa Volunteer Fire Association, Inc.



17061 ROLLING CREEK DRIVE
HOUSTON, TX 77090
281-444-8465
FAX 281-444-8052
TAX ID 74-1893778
www.ponderosavfd.org



ANNUAL MEETING
PONDEROSA STATION 61
MARCH 12, 2013
6:00 p.m.

Members Present:

Steve Sheridan, 1st V.P. (3)
Rick Windham, 3rd V.P.

Paul Nichols, 2nd V.P. (1)
Brandon Huffman, Treasurer (4)

Members Absent:

Dan Vogel, President (2) (Excused)
Bill Wurdeman, Secretary (Excused)

Others Present:

Fred Windisch, Fire Chief
Teresa Griffin, Office Manager
Rick Reeg, Jr. Captain Sta. 1
Thomas Edwards, Firefighter

CALL TO ORDER

Steve Sheridan called the Annual Meeting of the Ponderosa Volunteer Fire Association to order at 6:00 p.m. on March 12, 2013.

MINUTES

Steve Sheridan asked if there were any changes to the minutes from the March 13, 2012 Annual Meeting. No changes were presented, and Rick Windham made a motion to accept them as written. Paul Nichols seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

FCW will report during the regular Board Meeting that follows.

ELECTION OF ASSOCIATION DIRECTORS

The board positions/members that are up for election this year are 1st V.P., Steve Sheridan; 2nd Vice President, Paul Nichols; and Treasurer, Brandon Huffman. Rick Windham made a motion that they be elected by acclamation. All in favor and all approved. Motion carried.

GOOD OF THE ORDER

Nothing to report.

ADJOURN

Rick Windham made a motion to adjourn the Annual Meeting at 6:01 p.m. Paul Nichols seconded the motion with unanimous approval of the board.



Teresa Griffin
Office Manager

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Notice of 2014 Annual Meeting

In accordance with the By-laws of the Association, by unanimous consent of the Board of Directors, notice is hereby given to all members of the public that the 2014 Annual Meeting of the Board of Directors of the above captioned Association will hold a public meeting on Wednesday, March 12th at 6:30 p.m. at Station #61, 17061 Rolling Creek Drive, Harris County, Texas.

The subjects of the meeting are for consideration and action on the following:

- A. Roll Call
- B. Minutes of the March 2013 Annual Meeting
- C. Fire Chief's Report
- D. Election of Association Directors
- E. Good of the Order
- F. Adjourn

A handwritten signature in cursive script that reads "Teresa Griffin".

Teresa Griffin, Office Manager

**ANNUAL MEETING
PONDEROSA STATION 61
MARCH 12, 2014
6:30 p.m.**

Members Present:

Dan Vogel, President (2)
Paul Nichols, 3rd V.P. (1)

Steve Sheridan, 1st V.P.
Brandon Huffman, Treasurer (4)

Members Absent:

Rick Windham, 3rd V.P. (excused)
Bill Wurdeman, Secretary (excused)

Others Present:

Fred Windisch, Fire Chief
Teresa Griffin, Office Manager
Scott Windisch, Deputy Fire Chief
Rick Reeg, Station 1 Captain
Sheri Reeg, PVFD Rehab Lead
Dana Young, PVFD Auxiliary

CALL TO ORDER

Dan Vogel called the Annual Meeting of the Ponderosa Volunteer Fire Association to order at 6:26 p.m. on March 12, 2014.

MINUTES

Dan Vogel asked if there were any changes to the minutes from the march 12, 2013 Annual Meeting. No changes were presented, and Steve Sheridan made a motion to accept the minutes as written. Paul Nichols seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

FCW will report during the regular Board Meeting that follows.

ELECTION OF ASSOCIATION DIRECTORS

The board positions/members that are up for election this year are President, Dan Vogel, and Secretary, Bill Wurdeman. There were no nominations from the floor. Scott Windisch made a motion that they be elected by acclamation. All in favor and all approved. (Rick Reeg and Dana Young)

GOOD OF THE ORDER

Nothing to report.

ADJOURN

Paul Nichols made a motion to adjourn the Annual Meeting at 6:29 p.m. Steve Sheridan seconded the motion with unanimous approval of the board.

Teresa Griffin, Office Manager

done PUA Annual mtg. Bd 3/2/14

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NOTICE OF PUBLIC MEETING

Notice is hereby given to all members of the public that the meeting of the Board of Directors of the captioned Association will hold a public meeting at **Station 61**, 17061 Rolling Creek Drive, Houston, TX 77090 Harris County, Texas.

We will meet on WEDNESDAY, March 12, 2014 following the Annual Meeting which will begin at 6:30 p.m. at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090.

The subjects of the meeting are for consideration and action on the following:

- Roll Call
- Minutes
- Public Comments
- Treasurer's Report – Approval of Monthly Checks
- ESD Draw - March
- Fire Chief's Report

- Old Business
 - Station 1 Remodel
 - Replacement Fire Engine
 - Pay off Station 63
 - 2014 Budget
 - Hiring in Process
 - SCBA Purchase

- New Business
 - Use of Station 63 MUD 154 Voting
 - SAFE-D Reimbursement
 - Station 63 Deed Change

- Adjourn


Teresa Griffin
Office Manager

We reserve the right to enter into an Executive Session on any of the above items on the grounds of Personnel, Legal or Real Estate Acquisition

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PVFA BOARD MEETING March 12, 2014 6:30 p.m.

Members Present:

Dan Vogel, President (2)
Paul Nichols, 2nd V.P. (1)

Steve Sheridan, 1st V.P. (3)
Brandon Huffman, Treasurer (4)

Members Absent:

Rick Windham, 3rd V.P. (Excused)
Bill Wurdeman, Secretary (5) (excused)

Others Present:

Fred Windisch, Fire Chief
Teresa Griffin, Office Manager

CALL TO ORDER

At 6:30 p.m. Dan Vogel called to order the March Board Meeting of the Ponderosa Volunteer Fire Association, Inc.

MINUTES

Dan asked if there were any changes to the minutes from the February Board Meeting. No changes were made; Brandon Huffman made a motion to accept the minutes as written. Paul Nichols seconded the motion.

PUBLIC COMMENTS

No public in attendance.

TREASURER'S REPORT

Brandon gave the Treasurer's Report.

As of February 28, 2014:

Prosperity Bank Checking	\$ 16,331.98
Prosperity Bank – Advantage Plus	152,830.13
Prosperity Bank – MM-Contingency Account	99,042.73
Trustmark Bank – Cook FF Edu. Fund	7,018.89
Prosperity Bank – Non-ESD Funds	127,242.88
Trustmark Bank – Dan & Larue Langford Fund	99,661.56
Trustmark Firefighter Relief Fund	8,699.26
TOTAL:	\$358,150.260

February Checks > \$1,000

<u>Check</u>	<u>Name</u>	<u>Amount</u>	<u>For</u>
ACH	EFTPS	\$ 8,413.94	Payroll Tax
ACH	Lincoln Trust	3,501.98	401K
26769	Home Depot	1,443.69	Sta. 1 and 3 Maintenance
26770	Hudson Energy	2,762.50	Electric utilities
26778	Oshkosh Capital	160,145.52	Payment on Engines
ACH	QuickBooks Payroll	22,765.50	Payroll
ACH	EFTPS	8,669.96	Payroll Tax
ACH	Lincoln Trust	3,593.24	401K
26783	Cypress Creek EMS	3,000.00	Technology Fee 2014
26795	Siddons-Martin Fire Apparatus	12,118.64	E-61, E-62 and E-63 Maintenance
26796	Sun Coast Resources	2,081.16	Diesel Fuel
26797	JD Creative Concrete	5,400.00	Final Inv. – Apparatus Floors
26800	Capital One Bank	1,533.03	Explanation attached
ACH	EFTPS	9,023.76	Payroll Tax
ACH	Lincoln Trust	3,421.42	401K
26808	American Express	10,358.70	Explanation attached
26810	Blue Cross Blue Shield of Texas	1,772.76	Health Insurance Premium
26814	MES-Texas	236,189.00	SCBA Purchase
26817	Prime ITS, Inc.	1,300.00	Monthly Computer Maintenance
26819	Texas Mutual Ins. Company	3,346.00	Final Workers Comp Audit – Add'l Premium
ACH	QuickBooks Payroll	24,658.14	QuickBooks Payroll

Our check to American Express (explanation attached) was mainly charges from the SAFE-D Conference and the trip to Pierce.

February checks total \$536,162.84.

Municipal Emergency Services – Texas check #26814 for \$236,189.00 was for the SCBA purchase. Brandon asked Teresa will check with Debbie Gibson about that

purchase being expensed and nothing depreciated. FCW mentioned some revenue will come in this year, but some have to be destroyed per the DOT.

Profit & Loss YTD Comparison, page 11 of 20. We had some revenue from the rental of the training room, BBQ Cook-off revenue, etc.

Brandon had a question on the \$50,778.26 in account 852-01, page 13 of 20. FCW said it was the interest on the Velocity engines payment. The principal was applied to #261-20 notes payable for the engines.

Brandon asked if there were any questions on the Treasurer's Report or checks written. No questions were presented; Steve Sheridan made a motion to approve the report and checks. Paul Nichols seconded the motion with unanimous approval of the board.

ESD DRAW

FCW reported that the draw would currently be \$140K, however, we have bills to pay, amount not known at the moment, and payroll this week of approximately \$35K. He would ask for a maximum approval of \$210K and he can plug the numbers in before the ESD Board Meeting. Steve Sheridan made a motion to approve the draw not to exceed \$210K. Brandon Huffman seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

FCW handed out the fire reports for February. We had 142 runs for the month.

Spring FD had a civilian fatality, we were there along with Rehab; fire crews about 2 hours, Rehab longer.

We received another clear year from Texas Mutual Safety with no recommendations. We will just need to do an offline training class.

OLD BUSINESS

Station 1 Remodel

We can remove from the agenda, it is complete. The project was a little under budget.

Replacement Fire Engine

The engine is all outfitted. The old engine is at Martin's. The new one is not in service just yet, but will be after 3/26.

Pay off Station 63

This should stay on the agenda until we transfer the Deed to ESD #28.

2014 Budget

Hiring in Process: We have received 23 applications that were correctly completed. SFW will look at them tomorrow and we will begin the online testing.

SCBA Purchase

We have received everything ordered, and it has been paid for. The next step after the new engine is finished, is that the guys will begin working on this. We can remove from the agenda.

NEW BUSINESS

Use of Station 63 MUD 154 Voting

Attached on page 20 of 20 is a letter from Harris County MUD #154 requesting to use of Station 63 for an early voting place for April 28, 2014 through May 6, 2014 from 10 a.m. to 2 p.m. and 4 p.m. to 8 p.m. each day. They always support us, and FCW feels this would not be any issue.

SAFE-D Reimbursement

Page 9 of 20 lists the SAFE-D Conference expenses for the ESD #28 members covered on Ponderosa VFD's American Express account. We will receive a separate check from them to recoup the expenses.

Station 63 Deed Change

We can move this to "Old Business" for next month. We need to re-deed to the ESD. Teresa will work on.

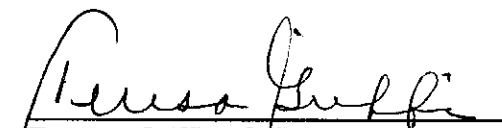
MOTION TO ADJOURN

A motion to adjourn was made at 6:53 p.m. by Steve Sheridan and seconded by Brandon Huffman.

The next scheduled meeting of the board will be on Wednesday, April 9th at 6:00 p.m.

ABSENT

Bill Wurdeman, Secretary



Teresa Griffin, Office Manager

March 2014 Board Report

Item	Current Month Information	Explanation
Fuel	Diesel \$3.498/gallon; 2013 gasoline/diesel fuel tax refund 19.2 c/gal - \$287	
Equipment Expense	New engine stuff – hand lights \$837; chain saw-\$180; Radio-\$1656; spanners/hydrant wrenches-\$1644; computer monitor mount-\$400; Little Giant ladder, traffic cones \$441; 8” grabber for Plymovent new engine-\$1,249; 6001 replacement siren \$428	The SCBA project is in progress. Talking with auditor on how to book the SCBA.
Equipment Maint	New engine antennae \$808; motor home genset carb replacement \$669	Received a portion of E61’s trans cooler in December 2013 \$1,097 as warranty/failure; the others are PM
Training		
Station 61 Maint	Bay doors PM \$533	
Station 63 Maint	Replacement refrig \$480; various items to finish the remodel project \$450	
Operations	Parade costs \$410	
Public Ed	Expenses West Texas \$574, revenue \$500 within BBcue team revenue; Brochures cookoff team \$312	Receiving a donation from Carl’s Jr. about \$300 in progress
PVIP	Staffing and duty officer \$7952	Nov-Feb responses to be in April
Payroll		
PVFA Expenses	\$2,822 for SAFE-D conference reimbursed by ESD28	
Insurance	VFIS \$2,457 for new engine; refund on the way about \$1,800	
Cook off Revenue	\$8,750 to date, more to come	April 25/26 Horse track
Training Facility Fees Revenues		
New Engine		Waiting on custom plastic for engine cowling and left rear compartment
Other Revenue		

Ponderosa VFA
2013 Tr Flow

ITEM	JAN		FEB		MAR		APR		MAY		ITEM	Budget Amount	Budgeted To-Date	Actual To-Date	Per Cent Expended	
	Projected	Real	Projected	Real	Projected	Real	Projected	Projected	Projected	Projected						
April 1 2014											April 1 2014					
Motor Fuels	3.0	2.2	3.1	2.6	3.1	4.0	3.0	3.1	3.1	3.1	Motor Fuels	37.0	9.2	8.9	24.0%	
Equipment Expense	5.0	1.6	20.0	1.0	10.0	7.0	20.0	5.0	5.0	5.0	Equipment Expense	121.0	35.0	9.6	8.0%	
Radio Maintenance	0.4	0.0	0.5	0.0	0.4	0.0	0.4	0.4	0.4	0.4	Radio Maintenance	5.0	1.3	0.0	0.0%	
Equipment Maint.	8.0	2.9	8.0	13.8	8.0	4.7	8.0	8.0	8.0	8.0	Equipment Maint.	96.0	24.0	21.4	22.3%	
Dispatching	26.5	19.4	0.0	3.0	0.0	0.0	0.0	0.0	0.0	0.0	Dispatching	26.0	26.5	22.4	80.0%	
Training	9.0	10.1	2.0	0.7	1.0	0.8	3.0	2.0	2.0	2.0	Training	35.0	12.0	11.5	32.8%	
Training Facility/Recruit	2.0	1.1	0.5	0.0	0.5	0.0	1.0	7.0	7.0	7.0	Training Facility/Recruit	22.5	3.0	1.1	5.0%	
Station 61 Maint.	1.0	2.0	1.0	1.9	2.0	1.8	2.0	3.0	3.0	3.0	Station 61 Maint.	27.0	4.0	5.7	21.1%	
Station 62 Maint.	0.5	0.3	0.5	0.6	0.5	0.5	0.5	0.5	0.5	0.5	Station 62 Maint.	5.5	1.4	1.5	26.9%	
Station 63 Maint.	0.8	0.5	0.8	1.0	0.8	1.2	0.8	0.8	0.8	0.8	Station 63 Maint.	9.5	2.4	2.7	28.6%	
Insurance	110.0	109.2	3.0	-2.1	3.0	5.9	3.7	4.0	4.0	4.0	Insurance	188.0	116.0	113.0	60.1%	
Station 61 Utilities	1.0	0.2	1.9	2.2	1.6	0.5	1.6	2.0	2.0	2.0	Station 61 Utilities	25.0	4.5	2.9	11.6%	
Station 62 Utilities	0.8	0.1	1.1	1.0	0.7	1.0	1.5	0.3	0.3	0.3	Station 62 Utilities	12.5	2.6	2.2	17.4%	
Station 63 Utilities	0.8	0.0	0.7	0.7	0.7	0.9	1.1	0.8	0.8	0.8	Station 63 Utilities	10.0	2.2	1.6	16.3%	
Operations	4.0	3.9	4.0	8.2	5.0	1.8	5.0	5.0	5.0	5.0	Operations	67.0	13.0	13.9	20.7%	
Office Operations	4.4	3.6	4.4	1.8	4.4	1.9	4.4	4.4	4.4	4.4	Office Operations	53.0	13.2	7.3	13.8%	
Public Education	0.1	2.2	0.1	0.9	0.1	0.9	0.1	5.0	5.0	5.0	Public Education	13.0	0.3	3.9	30.3%	
Payroll/Stipends	90.0	103.9	79.0	72.6	86.0	77.8	96.0	110.0	110.0	110.0	Payroll/Stipends	1149.0	255.0	254.4	22.1%	
PVFA Expenses	2.0	2.0	2.0	2.9	2.0	-2.2	1.0	9.0	9.0	9.0	PVFA Expenses	32.0	6.0	2.6	8.1%	
Interest Expense	0.0	0.0	51.0	50.8	0.0	0.0	0.0	0.0	0.0	0.0	Interest Expense	51.0	51.0	50.8	99.6%	
Personal Savings Accts	0.0	0.0	0.0	0.0	0.0	0.0	0.0	35.0	35.0	35.0	Personal Savings Accts	35.0	0.0	0.0	0.0%	
P-VIP	8.0	7.2	0.0	0.1	14.0	8.0	0.0	13.0	13.0	13.0	P-VIP	100.0	22.0	15.3	15.3%	
TOTAL OPERATING	277.3	272.3	183.6	163.8	143.7	116.5	153.2	218.2	218.2	218.2	TOTAL OPERATING	2122.0	604.6	552.6	26.0%	
Debt Retirement	0.0	0.0	110.0	109.4	0.0	0.0	0.0	0.0	0.0	0.0	Debt Retirement	110.0	110.0	109.4	99.4%	
SCBA Fund	0.0	0.0	30.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	SCBA Fund	30.0	30.0	0.0	0.0%	
CAPITAL											CAPITAL					
Firefighting	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Firefighting	8.0	0.0	0.0	0.0%	
Communications	0.0	0.0	12.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Communications	45.0	12.0	0.0	0.0%	
Other Assets	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Other Assets	15.0	0.0	0.0	0.0%	
SCBA - Not in std budget				236.13							SCBA - Not in std budget			236.1		
Total Capital	0.0	0.0	12.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Total Capital	68.0	12.0	0.0	0.0%	
Total Budget	277.3	272.3	335.6	273.2	143.7	116.5	153.2	218.2	218.2	218.2	Total Budget	2330.0	756.6	662.0	28.4%	
REVENUE											REVENUE					
Training Facility/Recruit	3.0	0.0	3.0	5.5	0.0	0.0	2.0	2.0	2.0	2.0	Training Facility/Recruit	15.0	6.0	5.5	36.7%	
ESD#28	510.0	485	0.0	0.0	300.0	180.0	0.0	360.0	360.0	360.0	ESD#28	2330.00	810.0	665.0	28.5%	
Interest Income	0.0	0.0	5.0	5.0	5.0	3.8	0.0	0.0	0.0	0.0	Interest Income	1.0	0.0	0.0	0.0%	
Barbecue Competition	0.0	0.0	0.0	0.0	0.3	0.1	0.0	0.0	0.0	0.0	Barbecue Competition	10.0	10.0	8.8	88.0%	
Camper 63	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Camper 63	0.3	0.3	0.2	66.7%	
Donations/other	0.0	0.0	1.0	1.0	0.0	0.0	0.0	0.0	0.0	0.0	Donations/other	2.5	0.0	1.0	40.0%	
Revenue Total	513.0	485.0	8.0	11.5	305.3	183.8	2.0	362.0	362.0	362.0	Revenue Total	2358.8	826.3	679.4	28.8%	

March 2014 Major Responses

Total MA received – 9
 Total loss in district – \$373,000

Total MA given – 24 **Total Responses – 142**
 Total save in district - \$1,477,000

Date	Type	Given/Rec'd	Department	ET Hrs
3/1	Commercial Strip	R	Champions, Klein, Little York, Spring	1.5
3/13	House	G	Northeast	0.9
3/14	House	G	Klein	1.5
3/18	Apartment	R	Champions, Klein, Little York, Spring	1.0
3/29	Apartment	R	Aldine, Champions, Klein, Little York, Northwest, Spring	2 – 4.4
3/31	HEB Dumpster	G	Woodlands	1.0

3/1 Silver Ridge strip center fire, relatively minor; mutual aid was primarily for standby from the initial assignment

3/18 Apartment fire started from plumber sweating copper 16700 Kuykendahl

3/29 2 Alarm apartment fire Cypress Station

3/31 Fan 62 for smoke removal from a dumpster/compactor smoky fire

The responses are as follows

Avg/Month	Annual	EMS Assists	Avg/month
2008 – 127	1519	355	30
2009 – 117	1409	374	31
2010 – 116	1396	388	32
2011 – 125	1498	469	39
2012 – 138	1656	620	52
2013 – 130	1564	597	50
2014 - 150			60

Ponderosa Volunteer Fire Department

Ponderosa Mutual Aid Responses by Incident

Alarm Date Between {03/01/2014} And {03/31/2014}

Inc. #	Date	Location	Incident Type	Other Dept	Type M/A	Time
14-0009108	03/01/2014	19711 KILBORNE PARK LN	Cooking fire, confined	Klein Volunteer	Automatic aid given	00:27:22
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Champions	Automatic aid received	00:59:40
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Klein Volunteer	Automatic aid received	01:33:58
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Little York	Automatic aid received	01:30:06
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Spring	Automatic aid received	01:34:20
14-0009486	03/03/2014	4939 KASOS ISLE DR	Dispatched & cancelled	Spring	Automatic aid given	00:13:58
14-0009623	03/04/2014	NORTH FREEWAY &	Motor Vehicle Accident	Spring	Automatic aid given	00:32:15
14-0009645	03/04/2014	13411 HOLSTON HILLS DR	Gas leak (natural gas	Champions	Automatic aid given	00:14:17
14-0010027	03/07/2014	NORTH FREEWAY & W FM	Motor vehicle accident	Spring	Automatic aid received	00:22:56
14-0010128	03/08/2014	FM 1960 & IMPERIAL	Rescue, EMS incident,	Spring	Automatic aid received	00:18:14
14-0010185	03/08/2014	15530 ELLA BLVD /LOT	Building fire	Little York	Automatic aid given	00:23:05
14-0010208	03/08/2014	1220 W FM 1960	Extrication of	Spring	Automatic aid received	00:19:21
14-0010259	03/08/2014	NORTH FREEWAY & E	Motor vehicle accident	Spring	Automatic aid given	00:27:00
14-0010271	03/08/2014	NORTH FREEWAY &	Motor Vehicle Accident	Spring	Automatic aid given	00:47:46
14-0010403	03/09/2014	21547 FALVEL LAKE DR	Dispatched & cancelled	Spring	Automatic aid given	00:07:07
14-0010837	03/12/2014	SAWMILL PASS &	Brush or	Spring	Mutual aid given	00:22:45
14-0010936	03/13/2014	20119 RUSTLEWOOD DR	Building fire	Northeast	Automatic aid given	00:55:26
14-0011022	03/14/2014	20400 NORTH FREEWAY	Motor Vehicle Accident	Spring	Automatic aid given	00:47:18
14-0011109	03/14/2014	13110 KUYKENDAHL RD	Building fire	Little York	Automatic aid given	00:38:14
14-0011138	03/14/2014	15519 PEBBLE BEND DR	Building fire	Klein Volunteer	Mutual aid given	01:30:35
14-0011200	03/15/2014	NORTH FREEWAY &	Motor vehicle accident	Spring	Automatic aid given	00:30:14
14-0011630	03/18/2014	763 BOULDER BLUFF DR	Fires in structure	Aldine	Automatic aid given	00:43:50
14-0011695	03/18/2014	14619 ELLA BLVD /LOT	Building fire	Little York	Automatic aid given	00:14:20
14-0011734	03/18/2014	16700 KUYKENDAHL RD	Building fire	Champions	Automatic aid received	00:56:17
14-0011734	03/18/2014	16700 KUYKENDAHL RD	Building fire	Klein Volunteer	Automatic aid received	00:32:59
14-0011734	03/18/2014	16700 KUYKENDAHL RD	Building fire	Little York	Automatic aid received	00:31:10
14-0011734	03/18/2014	16700 KUYKENDAHL RD	Building fire	Spring	Automatic aid received	00:54:15
14-0011830	03/19/2014	17050 NORTH FREEWAY	Extrication of	Aldine	Automatic aid received	00:22:00
14-0011830	03/19/2014	17050 NORTH FREEWAY	Extrication of	Spring	Automatic aid received	00:21:42
14-0012284	03/22/2014	2302 W FM 1960	No Incident found on	Klein Volunteer	Mutual aid given	00:11:29
14-0012520	03/23/2014	6922 FALLING WATERS DR	Dispatched & canceled	Klein Volunteer	Automatic aid given	00:35:59
14-0012630	03/24/2014	BAMMEL RD & GREENBROOK	Extrication of	Aldine	Automatic aid received	00:44:02
14-0012630	03/24/2014	BAMMEL RD & GREENBROOK	Extrication of	Spring	Automatic aid received	00:37:22
14-0012637	03/24/2014	2468 W FM 1960	Building fire	Klein Volunteer	Mutual aid given	00:27:43
14-0012640	03/24/2014	100 HOLLOW TREE LN	Cooking fire, confined	Little York	Automatic aid received	00:07:11
14-0012640	03/24/2014	100 HOLLOW TREE LN	Cooking fire, confined	Spring	Automatic aid received	00:11:01
14-0012640	03/24/2014	100 HOLLOW TREE LN	Cooking fire, confined	The Woodlands	Automatic aid received	00:09:58
14-0012658	03/24/2014	20806 NORTH FREEWAY	Dispatched & cancelled	Spring	Automatic aid given	00:14:58
14-0012692	03/24/2014	3645 W FM 1960	Building fire	Klein Volunteer	Automatic aid given	00:07:22
14-0013217	03/28/2014	204 E LORINO ST	Dispatched & cancelled	Little York	Automatic aid given	00:16:49
14-0013370	03/29/2014	14255 NORTH FREEWAY	Extrication of	Little York	Automatic aid given	00:25:38
14-0013490	03/29/2014	905 CYPRESS STATION DR	Building fire	Aldine	Automatic aid received	01:37:56
14-0013490	03/29/2014	905 CYPRESS STATION DR	Building fire	Champions	Automatic aid received	01:16:39

Ponderosa Volunteer Fire Department

Ponderosa Mutual Aid Responses by Incident

Alarm Date Between {03/01/2014} And {03/31/2014}

Inc. #	Date	Location	Incident Type	Other Dept	Type M/A	Time
14-0013490	03/29/2014	905 CYPRESS STATION DR	Building fire	Klein Volunteer	Automatic aid received	04:07:17
14-0013490	03/29/2014	905 CYPRESS STATION DR	Building fire	Little York	Automatic aid received	01:38:49
14-0013490	03/29/2014	905 CYPRESS STATION DR	Building fire	Northwest	Automatic aid received	01:50:55
14-0013490	03/29/2014	905 CYPRESS STATION DR	Building fire	Spring	Automatic aid received	04:35:11
14-0013786	03/31/2014	9595 SIX PINES DR /THE	Dumpster or other	The Woodlands	Mutual aid given	00:58:56

March 2014 Major Responses

Total MA received – 9

Total MA given – 24 **Total Responses – 142**

Total loss in district – \$373,000

Total save in district - \$1,477,000

Date	Type	Given/Rec'd	Department	ET Hrs
3/1	Commercial Strip	R	Champions, Klein, Little York, Spring	1.5
3/13	House	G	Northeast	0.9
3/14	House	G	Klein	1.5
3/18	Apartment	R	Champions, Klein, Little York, Spring	1.0
3/29	Apartment	R	Aldine, Champions, Klein, Little York, Northwest, Spring	2 – 4.4
3/31	HEB Dumpster	G	Woodlands	1.0

3/1 Silver Ridge strip center fire, relatively minor; mutual aid was primarily for standby from the initial assignment

3/18 Apartment fire started from plumber sweating copper 16700 Kuykendahl

3/29 2 Alarm apartment fire Cypress Station

3/31 Fan 62 for smoke removal from a dumpster/compactor smoky fire

The responses are as follows

Avg/Month	Annual	EMS Assists	Avg/month
2008 – 127	1519	355	30
2009 – 117	1409	374	31
2010 – 116	1396	388	32
2011 – 125	1498	469	39
2012 – 138	1656	620	52
2013 – 130	1564	597	50
2014 - 150			60

Ponderosa Volunteer Fire Department

Ponderosa Mutual Aid Responses by Incident

Alarm Date Between {03/01/2014} And {03/31/2014}

Inc. #	Date	Location	Incident Type	Other Dept	Type M/A	Time
14-0009108	03/01/2014	19711 KILBORNE PARK LN	Cooking fire, confined	Klein Volunteer	Automatic aid given	00:27:22
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Champions	Automatic aid received	00:59:40
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Klein Volunteer	Automatic aid received	01:33:58
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Little York	Automatic aid received	01:30:06
14-0009195	03/01/2014	15626 SILVER RIDGE DR	Building fire	Spring	Automatic aid received	01:34:20
14-0009486	03/03/2014	4939 KASOS ISLE DR	Dispatched & cancelled	Spring	Automatic aid given	00:13:58
14-0009623	03/04/2014	NORTH FREEWAY &	Motor Vehicle Accident	Spring	Automatic aid given	00:32:15
14-0009645	03/04/2014	13411 HOLSTON HILLS DR	Gas leak (natural gas	Champions	Automatic aid given	00:14:17
14-0010027	03/07/2014	NORTH FREEWAY & W FM	Motor vehicle accident	Spring	Automatic aid received	00:22:56
14-0010128	03/08/2014	FM 1960 & IMPERIAL	Rescue, EMS incident,	Spring	Automatic aid received	00:18:14
14-0010185	03/08/2014	15530 ELLA BLVD /LOT	Building fire	Little York	Automatic aid given	00:23:05
14-0010208	03/08/2014	1220 W FM 1960	Extrication of	Spring	Automatic aid received	00:19:21
14-0010259	03/08/2014	NORTH FREEWAY & E	Motor vehicle accident	Spring	Automatic aid given	00:27:00
14-0010271	03/08/2014	NORTH FREEWAY &	Motor Vehicle Accident	Spring	Automatic aid given	00:47:46
14-0010403	03/09/2014	21547 FALVEL LAKE DR	Dispatched & cancelled	Spring	Automatic aid given	00:07:07
14-0010837	03/12/2014	SAWMILL PASS &	Brush or	Spring	Mutual aid given	00:22:45
14-0010936	03/13/2014	20119 RUSTLEWOOD DR	Building fire	Northeast	Automatic aid given	00:55:26
1 11022	03/14/2014	20400 NORTH FREEWAY	Motor Vehicle Accident	Spring	Automatic aid given	00:47:18
14-0011109	03/14/2014	13110 KUYKENDAHL RD	Building fire	Little York	Automatic aid given	00:38:14
14-0011138	03/14/2014	15519 PEBBLE BEND DR	Building fire	Klein Volunteer	Mutual aid given	01:30:35
14-0011200	03/15/2014	NORTH FREEWAY &	Motor vehicle accident	Spring	Automatic aid given	00:30:14
14-0011630	03/18/2014	763 BOULDER BLUFF DR	Fires in structure	Aldine	Automatic aid given	00:43:50
14-0011695	03/18/2014	14619 ELLA BLVD /LOT	Building fire	Little York	Automatic aid given	00:14:20
14-0011734	03/18/2014	16700 KUYKENDAHL RD	Building fire	Champions	Automatic aid received	00:56:17
14-0011734	03/18/2014	16700 KUYKENDAHL RD	Building fire	Klein Volunteer	Automatic aid received	00:32:59
14-0011734	03/18/2014	16700 KUYKENDAHL RD	Building fire	Little York	Automatic aid received	00:31:10
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Ponderosa Volunteer Fire Department

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14-0013490	03/29/2014	905 CYPRESS STATION	DR Building fire	Little York	Automatic aid received	01:38:49
14-0013490	03/29/2014	905 CYPRESS STATION	DR Building fire	Northwest	Automatic aid received	01:50:55
14-0013490	03/29/2014	905 CYPRESS STATION	DR Building fire	Spring	Automatic aid received	04:35:11
14-0013786	03/31/2014	9595 SIX PINES DR	/THE Dumpster or other	The Woodlands	Mutual aid given	00:58:56

Fred Windisch

From: Tony Spitzenberger
Sent: Monday, March 24, 2014 9:25 PM
To: Fred Windisch
Subject: 3rd VP

Rick Windham was elected by acclamation
Motion by Jim Luplow
Second by Bill Prell

None apposed

Carried.

Anthony (Tony) R. Spitzenberger
Assistant Chief
Department Training Coordinator
Ponderosa Fire Department
17061 Rolling Creek
Houston, Texas 77090
O: 281-444-8465
C: 281-330-9902