

# *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



## **PVFA BOARD MEETING June 11, 2014 6:00 p.m.**

### **Members Present:**

Dan Vogel, President (2)  
Paul Nichols, 2<sup>nd</sup> V.P. (1)  
Brandon Huffman, Treasurer (4)

Steve Sheridan 1<sup>st</sup> V.P. (3)  
Rick Windham, 3<sup>rd</sup> V.P.  
Bill Wurdeman, Secretary (5)

### **Others Present:**

Fred Windisch, Fire Chief  
Teresa Griffin, Office Manager

## **CALL TO ORDER**

At 6:00 p.m. Dan Vogel called to order the June Board Meeting of the Ponderosa Volunteer Fire Association, Inc.

## **MINUTES**

Dan Vogel asked if there were any changes to the minutes from the May Board Meeting. No changes were made; Paul Nichols made a motion to accept the minutes as written, Steve Sheridan seconded the motion with unanimous approval of the board.

## **PUBLIC COMMENTS**

No public in attendance.

## TREASURER'S REPORT

Brandon gave the Treasurer's Report:

As of May 31, 2014:

Prosperity Bank Checking	\$ 8,153.25
Prosperity Bank Advantage Plus	252,929.06
Prosperity Bank MM Contingency Account	101,272.29
Trustmark Bank Cook FF Ed. Fund	7,020.09
Prosperity Bank Non-ESD Funds	126,356.66
Trustmark Bank Dan A. & Larue B. Langford Fund	99,678.58
Trustmark Bank Firefighter Relief Fund	8,720.69
<b>TOTAL:</b>	<b>\$604,130.62</b>

Check	Name	Amount	For
ACH	EFTPS	\$ 9,655.60	Payroll Taxes
ACH	Lincoln Trust	3,862.19	401K
ACH	QuickBooks Payroll	24,408.57	Payroll
26970	Home Depot	1,523.72	Cook-Off, Sta. 1, 2 & 3 maintenance
26971	Hudson Energy	2,294.88	Electric Utilities
26977	Northwest Communications	1,198.88	Communication Equip-portable radio
26981	Sun Coast Resources	2,105.31	Diesel Fuel
26982	Task Force Tips	1,456.94	(2) TFT Nozzles-Rebuilt
ACH	EFTPS	1,790.94	Payroll Taxes
ACH	QuickBooks Payroll-PVIP	6,938.03	PVIP
26987	ClockDock Solutions	1,350.00	First In Map Support/Maint.
26989	Heitman Truck Repair	1,436.32	T-61 Repair
26991	John Weschler	2,085.00	Sta. 63 HVAC Systems Work
26992	Jonathan Mouser	462.00	"
26995	Sam's Club	4,899.62	\$4600 Cook-off; Sta. 1 Supplies
27001	Brookside Equipment Sales	1,728.48	John Deere Lawn Tractor
27002	Capital One Bank	4,049.14	SEE ATTACHED
27012	Wildfire Truck & Equipment Sales	3,004.80	Light Bar
27013	Blue Cross Blue Shield of Texas	1,772.76	Health Insurance Premium
ACH	QuickBooks Payroll	25,327.56	Payroll
ACH	EFTPS	9,479.10	Payroll Taxes
ACH	Lincoln Trust	3,580.91	401K
ACH	Lincoln Trust	34,950.00	LOSAP Annual Payment
27015	American Express	3,399.68	SEE ATTACHED
27023	Prime ITS	1,300.00	Monthly Computer Maint.
27024	VFIS of Texas	4,305.60	Blanket Accident Ins. Premium

Total of checks for the month was \$168,978.85.

Profit & Loss (Page 11 of 21)

Brandon reported that our draw of \$305K is shown under income from ESD in May. Total for the year is at \$970K. All expenses are in line.

Bill Wurdeman made a motion to accept checks written and the Treasurer's Report. Steve Sheridan seconded the motion with unanimous approval of the board.

## **FIRE CHIEF'S REPORT**

FCW reported that we had 130 runs in May.

One of our members, Kyle Jordan, borrowed \$700 from the Firefighter Relief Fund to replace his water heater. He repays on a consistent basis.

We are evaluating the cost to add another bedroom for the new firefighter(s). Will advise when we have that information.

We had a water leak at Station 2. It is hopefully resolved now, but that resulted in a water bill of \$1200.00.

We received a check from TowerCo for \$650.00.

The ESD Website is in process, but has not been built yet.

## **OLD BUSINESS**

### **2014 Budget**

Hiring in Process - FCW reported that the new firefighters started on June 2<sup>nd</sup>. We did have one person withdraw because his wife didn't want to relocate from Rosenberg. We hired in his place Jimmy Moore, PVFD volunteer and former Village FD member.

We can remove 'Hiring' from the agenda next month.

### **Station 63 Deed Change**

Fred will talk with Howard Katz; we need to file a legal document to transfer the Deed. Fred will keep the board apprised.

### **Modify Insurance for Families**

At this time, FCW is looking at the 50% column, but he until he receives more information from the people involved, he can't make a recommendation. He hopes to be putting together for review next month.

### **Electricity Contract**

We signed a contract to begin November 24, 2014 for \$5.99 a kilowatt hour vs. \$6.39. We stayed with Hudson Energy.

**BBQ Cook-off Report (page 20 of 21)**

FCW referred to the reconciliation document attached. The team ended up losing about \$350 and that will be reported to the ESD, as this documents ESD funds. We still show a net of positive \$1500.81 over the last 3 years.

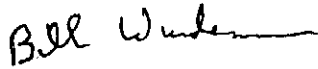
**NEW BUSINESS**

**Reschedule August Board Meeting**

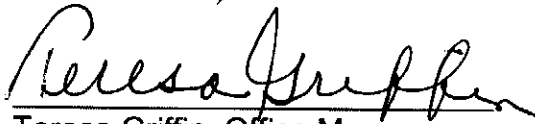
Fred would like to reschedule the August board meeting as he is driving to Dallas that day. The board had no objections, the meeting will be held on TUESDAY, August 12<sup>th</sup>, same time, etc.

**MOTION TO ADJOURN**

A motion to adjourn was made at 6:09 p.m. by Bill Wurdeman and seconded by Brandon Huffman. The next scheduled meeting of the board will be on Wednesday, July 9<sup>th</sup> and will begin at 5:30 p.m. with dinner.



\_\_\_\_\_  
Bill Wurdeman, Secretary



\_\_\_\_\_  
Teresa Griffin, Office Manager