

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 January 12, 2016

Members Present:

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

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

Others Present:

Fred Windisch, Fire Chief
Teresa Griffin, Office Manager

CALL TO ORDER

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

MINUTES

Dan Vogel asked if there were any changes to the minutes from the December 8, 2015 Board Meeting. No changes were submitted; Rick Windham made a motion to accept the minutes as written. Bill Wurdeman seconded the motion with unanimous board approval.

PUBLIC COMMENTS

No public was in attendance.

TREASURER'S REPORT

Brandon Huffman gave the Treasurer's Report as of December 31, 2015:

Prosperity Bank Checking	
Prosperity Bank Advantage Plus	84,022.57
Prosperity MM Contingency Account	
Trustmark Cook FF Ed/Relief FD	16,316.54
Prosperity Bank Non-ESD Account	
Dan A. & Larue B. Langford Fund	96,156.96
Independent Bank - SCBA CD	
Total:	\$ 706,228.01

Checks for December > \$1,000

Check No.	To	Amount	For
ACH	EFTPS	\$ 13,845.94	Payroll Taxes
ACH	Lincoln Trust	4,279.35	401K
28296	Conroe McCaffety Elec.	4,167.72	Big Fans Installation Sta. 61
28298	Hudson Energy	1,114.17	Electric Utilities
28300	Texas Mutual Insurance	66,661.00	Workers Comp Renewal-PVFA
ACH	QuickBooks Payroll	33,056.09	Payroll
ACH	QuickBooks Payroll	20,555.00	PVIP
ACH	EFTPS	4,957.80	PVIP TAXES
28350	Home Depot	1,306.81	Equip. Expense; Sta. 1,2,3 Maint.
28353	McCall, Gibson, et al	2,500.00	Preparation of PVFA 2015 Tax Return
28354	MES-Texas	1,135.46	Silv-Ex Plus Foam
28455	Northwest Communications	2,215.00	Antenna, Dipole-Replace NW Hos. Com 6
28360	Sun Coast Resources	1,318.93	Diesel Fuel
28363	AFLAC	1,545.12	AFLAC Premium
28373	Prime ITS, Inc.	1,749.00	Monthly Computer Maint. & Support
28379	InVronics Technologies	1,156.18	Install Server at Sta. 62
ACH	QuickBooks Payroll	34,672.85	Payroll
ACH	EFTPS	14,178.34	Payroll Taxes
ACH	Lincoln Trust	4,596.70	401K
28384	Capital One Bank	1,197.97	Explanation included with minutes
28387	Fidelity Security Life Ins. Co.	1,020.82	Insurance Premium
28389	Pro-Safe Fire Training	1,013.41	Training Facility Repair
28390	Siddons-Martin Fire	4,795.96	E64 Unit-Repair broken right rear spring
ACH	EFTPS	13,601.20	Payroll Taxes
ACH	Lincoln Trust	4,523.04	401K
28395	American Express	15,578.24	Explanation included with minutes
28399	Blue Cross Blue Shield	4,749.78	Health Ins. Premium
28403	InVronics Technologies	1,156.18	Server at Sta. 62
ACH	QuickBooks Payroll	32,334.03	Payroll
28406	E-Views Safety System	2,350.00	New Pick Up Transponder

Check No.	To	Amount	For
28410	Hudson Energy	2,855.94	Electric Utilities
28411	iPROMOTEu	5,004.88	Service Awards Dinner Gifts
28323	Sun Coast Resources	1,223.19	Diesel Fuel

Total checks written in December total \$323,649.87.

December is pretty well in line for the year, are there any questions on the checks or Treasurer's Report. Paul Nichols made a motion to accept the checks as written and the Treasurer's Report. Steve Sheridan seconded the motion with unanimous approval of the board.

ESD DRAW

FCW went over the documentation for the proposed ESD draw for this month. Steve Sheridan made a motion to approve the draw not to exceed \$530K. Dan Vogel seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

FCW reported on a slight accident E-61 had in early December; the engine hit a covered parking area. Insurance has already approved it; the estimated body damage is \$3,600. We will owe the \$1,000 deductible.

We did get our \$1,000 deductible back from the rescue truck that got hit on the freeway.

Fred is looking into changing from Comcast to Direct TV. Comcast has such poor customer service. The cost involved for hardware will be \$2500, but it will be ours, it's a onetime charge. It would double our cost to \$190 instead of \$105; net is about \$1200 a year. He is still considering it, no vote is necessary, it is within budget. He will keep the Board apprised.

Stroberg Judgment

FCW reported that the Stroberg Judgment will go off of our audit. The court closed the case per William Cronin, and the timeline of events for the case was as follows:

11/22/1994	Judgment signed
01/17/1995	Abstract of Judgment recorded
02/11/2005	1 st Writ of Execution Filed
07/12/2005	2 nd Abstract of Judgment filed

Because the Court signed the Judgment on 11/24/1994, it became dormant on 11/24/2004 and null and void two years later on 04/07/2009.

E-62 lost its pump pressure controller, to replace is \$2700. We have a spare controller and are back in business. As far as FCW has heard, we will have no cost for the repair.

We ended the year with 1887 responses. FCW handed out the run reports and the annual maintenance reports and went over both.

We had a fire death on Sunday night on Brinkwood.

OLD BUSINESS

Station 63 Construction

FCW said things are moving forward and they are ready to move dirt.

Station 62 – Ponderosa/Spring Joint Use

Everything is going well; we can remove from the agenda.

Radio System Transition

Almost completed by the attorney, Chief Lieder and FCW have reviewed. When they sign off on, we may be ready for a purchase order in April. \$45K is our portion.

Upgrade Burn Building

ESD has paid for the upgrade; it is finished and is working well.

Disposal of Old Generator

The Calub brothers had the winning bid, \$1500, and it has been paid for but not picked up.

Disposal of donated RV

Nothing to report at this time.

2016 Pickup Truck

The new pickup has been ordered, we do not have a build date yet.

Curtis Cook Fund Loan

This is the loan we discussed at previous meeting, \$10k has been paid back and the final \$2K will be paid at \$75 per pay period. We can remove from the agenda.

AFG Grant

FCW reported that we cannot ask for duplicate personal protective equipment in the grant.

Fred has put together and submitted for part of a grant for washers/dryers for Stations 62 and 63. Our part would be 10% of the \$24K cost. This would be a better way for our people to wash their gear in the process of cancer prevention.

NEW BUSINESS

Agreement with Harris Co. Disaster Medications and Supplies

This allows our firefighter families to receive stock piles of medications and supplies in the event of some type of attack. We need for you to sign, it's been signed by the County Attorney. We need a motion to say the Fire Chief can sign in lieu of the Board. Steve Sheridan made a motion to let FCW sign and we accept the agreement. Paul Nichols seconded the motion with unanimous approval of the board.

ESD/PVFA Contract

This is an updated replacement of the contract between ESD 28 and PVFA. There is nothing content wise that has changed. We just need the Board to approve and execute. The Board unanimously approved; Dan Vogel and Bill Wurdeman executed.

Annual Meeting – Board Member Replacement

The Annual Meeting will be on Tuesday, March 8th.

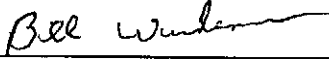
Harris County MUD #154 – Out-Of-District Sanitary Service Agreement

The MUD for Station 63 wants us to do an out-of-district service agreement. Dan Vogel signed and we will mail back and get a fully executed copy back.

MOTION TO ADJOURN

A motion to adjourn was made at 6:32 p.m. by Rick Windham; Bill Wurdeman seconded with unanimous approval of the board.

The next meeting will be Tuesday, February 9, 2016 at 6:00 p.m.



Bill Wurdeman, Secretary