

# *Ponderosa Volunteer Fire Association, Inc.*



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## **PVFA BOARD MEETING April 8, 2015**

### Members Present:

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

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**

Dan Vogel called the April Board Meeting of the Ponderosa Volunteer Fire Association, Inc. to order at 6:08 p.m.

## **MINUTES**

Dan Vogel asked if there were any changes to the minutes from the March 11, 2015 Board Meeting. No changes were presented; Rick Windham 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 Huffman gave the Treasurer's Report as of March 31, 2015:

Prosperity Bank Checking	\$ 22,730.73
Prosperity Bank Advantage Plus	300,482.08
Prosperity MM-Contingency Account	100,131.16
Trustmark Bank Cook FF Ed Fund	7,024.19
Prosperity Bank Non-ESD Funds	135,198.28
Dan A. & Larue B. Langford	96,106.26
Trustmark Firefighter Relief Fund	10,568.66
<b>Total:</b>	<b>\$672,241.36</b>

### March Checks > \$1,000

Check	Name	Amount	For
27671	Alexander Tent Rentals	\$ 2,190.00	Tent Rental for Cook-Off
27675	Hudson Energy	2,103.95	Electric Utilities
27682	Sun Coast Resources	1,548.59	Diesel Fuel
ACH	QuickBooks Payroll Service	6,773.45	PVIP
ACH	EFTPS	1,896.30	PVIP Taxes
ACH	EFTPS	11,173.26	Payroll Taxes
ACH	Lincoln Trust	3,773.74	401K
27698	MES-Texas	1,840.00	Class A Foam
ACH	QuickBooks Payroll Service	32,135.34	Payroll
27716	Capital One Bank	2,257.47	Explanation attached to minutes
27720	Station Automation, Inc.	3,250.00	PSTrax Fire Apparatus, Equip. & Inspection Program
27719	The Will-Burt Company	5,601.08	R-61 Generator
27726	Prime ITS, Inc.	1,500.00	Monthly Computer Maint.
ACH	EFTPS	12,543.90	Payroll Taxes
ACH	Lincoln Trust	4,032.64	401K
ACH	QuickBooks Payroll	31,216.96	Payroll
27739	Sun Coast Resources, Inc.	1,517.74	Diesel Fuel
27741	Blue Cross Blue Shield of Texas	4,361.56	Health Insurance Premium
27742	Northwest Communications	6,699.00	Communications Equipment

Total checks for the month were \$ 156,470.82.

Blue Cross Blue Shield Invoice – Is higher this month because of the beginning of the Family Coverage.

### Profit & Loss YTD Comparison

In the March report on page 13 of 22, the ESD draw request was for \$400K and was funded for that amount. There is also a \$5K donation from Circle K. All other expenses are in line.

Brandon asked if there were any questions on the Treasurer's Report. No questions presented, Steve Sheridan made a motion to approve the report and checks as presented. Bill Wurdeman seconded the motion with unanimous approval of the Board.

## **FIRE CHIEF'S REPORT**

Fred reported that the BBQ Cook-off team has raised \$11,500 to date. The night party is Friday, April 24<sup>th</sup> and the Family party is the 25<sup>th</sup>.

O'Gorman Memorial was Saturday, March 21<sup>st</sup> at 1 p.m. We had a nice turn out.

On April 16<sup>th</sup> FCW will meet Elaine O'Gorman at the Capitol in Austin for the JPO Resolution.

The annual Crawfish Party will be on Saturday, May 16<sup>th</sup> at Station 63.

ESD 11/CCEMS: They have had issues on their Board, and it's been quiet for the last couple of months.

R61: The Light Tower failed. We took it off and shipped back to the factory for a rebuild, will be approximately \$5500. We now have a refurbished light tower.

Public Safety Tracking System: Cloud-Based Software for inventory system. The \$5K donation from Circle K was deposited into the Non-ESD Fund account. We will use this to pay for the first annual payment of \$3250.

Responses for March totaled 138. Nothing major in our district, Spring VFD had a fire at Wunsche Brothers in Old Town Spring.

## **OLD BUSINESS**

### **Station 63 Planning**

FCW handed out the layout that was chosen for new Station 63. We condensed things as much as we could and still meet our needs. We had another failure with the Compressor at Station 3, and are having trouble finding parts; it's 21 years old now. Fred will go to the ESD, and in the building process we may order a fill station and a compressor.

### **Cook and Firefighter Relief Funds**

FCW will work up a plan soon and get to the Board.

**Use of Training Facility**

The rescue services company that wants to use our facility said they didn't have time to work on the contract right now, but they will and get it to FCW.

**Firefighter Relief Fund – Jordan Hale**

Jordan Hale's job situation and time has gotten better and he would like to give the training another go. FCW said he would cover \$200 of the training cost. We can remove from the agenda.

**SCBA Fund**

Teresa looked at rates and the best found would be approximately 2%, but that would be for a 5-year CD. We would initially deposit \$30K to open. She will find the best rate offered and we can hopefully fund it for the next meeting and get paperwork completed.

**RV Donation**

We picked up the donated RV. It was not as good a shape as we thought. It smells really musty. We are getting ready to clean it well and to turn on the air conditioner too. Fred will keep the board apprised. Keep on the agenda.

**Blue Card Training**

No specific plans yet; leave on the Agenda for future discussions.

**NEW BUSINESS****Station 61 Roof Caps**

Some of the roof caps and the limestone were sealed some time ago and are leaking. An alternative is a 20 year warranty on the fix. Cost is approximately \$10K for the replacement and fix. We have had a little damage in the dorm upstairs and we do not want it to get worse.

FCW would like to move forward with the repairs. Rick Windham made a motion to approve the roof caps. Paul Nichols seconded the motion with unanimous approval of the board. Board approved FCW signing the contract.

**MOTION TO ADJOURN**

A motion to adjourn was made at 6:35 p.m. by Rick Windham. Bill Wurdeman seconded the motion with unanimous approval of the board.

The next meeting will be on Wednesday, May 13, 2015 at 6:00 p.m.

*Bill Wurdeman*

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Bill Wurdeman, Secretary

*Teresa Griffin*

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Teresa Griffin, Office Manager