

Ponderosa Volunteer Fire Association, Inc.



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PVFA BOARD MEETING JUNE 10, 2015

Members Present:

Dan Vogel, President (2)
Paul Nichols, 2nd V. P. (1)
Bill Wurdeman, Secretary (5)

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

Members Absent:

Brandon Huffman, Treasurer (4) (Excused)

Others Present:

Fred Windisch, Fire Chief
Teresa Griffin, Office Manager

CALL TO ORDER

Dan Vogel called the June 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 May 13, 2015 Board Meeting. No changes were made; Steve Sheridan made a motion to accept the minutes as written. Paul Nichols seconded the motion with unanimous approval of the board.

PUBLIC COMMENTS

No public was in attendance.

TREASURER'S REPORT

Fred Windisch gave the Treasurer's Report as of May 31, 2015:

Prosperity Bank Checking	\$ 46,720.42
Prosperity Bank Advantage Plus	180,555.97
Prosperity Bank MM-Contingency Account	100,163.07
Trustmark Bank Cook Ed Fund	7,025.01
Prosperity Bank Non-ESD Funds	83,402.88
Dan A. & Larue B. Langford Fund	96,117.50
Trustmark Firefighter Relief Fund	7,719.87
TOTAL:	\$521,704.72

Checks > \$1,000 in May (Page 6 of 22)

27812	\$10,000.00	Able's Construction Services	Roof-Capping at Station 61
27825	1,306.67	Home Depot	Misc. Station maintenance & Supplies
27826	2,122.49	Hudson Energy	Electric Utilities
27834	30,000.00	Independent Bank	15 Mo. CD for SCBA
27835	3,250.00	CloudDock Solutions	First-In Map/Annual Maint.Support for on board computer mapping.
27850	1,025.78	Fidelity Security Life Ins.	Life Insurance Premium
27857	4,141.56	Sam's Club	BBQ Cook-Off and Sta. 61 Maintenance
27860	1,419.47	Sun Coast Resources	Diesel Fuel
ACH	35,150.00	Lincoln Trust	LOSAP Contribution for 2014
#27867	4,361.50	Blue Cross Blue Shield	Health Care Premium
#27865	6,141.17	American Express	Explanation Attached
#27871	3,328.28	MES-Texas	Fire Hose
#27875	1,500.00	Prime ITS, Inc.	Monthly Computer Maintenance
#27879	5,070.00	Target Solutions	TS Premier Online Subscription

All of the other large payments are for Payroll, Payroll Taxes and 401K Contributions. We also made PVIP payments totaling \$7,294.47.

We received \$230K from ESD 28 last month.

Teresa will transfer \$2,712.39 from the checking account into the Non-ESD account. These funds were obtained as the differential between donations and the cost of the 2015 TAFR Wild Game Cook-Off event in April.

Paul Nichols made a motion to accept the checks written and the Treasurer's Report. Rick Windham seconded the motion with unanimous approval of the board.

ESD Draw – none this month.

FIRE CHIEF'S REPORT

FCW reported that we had 147 runs in the month of May and reports are being completed. We will mail out as soon as they are ready.

Fred went over the staffing study with the Board and the various options presented. FCW is going to meet with Spring FD on this Friday and we are going to look at putting together a joint staffing plan for Station 62 for approximately 16 months. The proposed staff will include (1) Ponderosa FF with Spring FF's and Spring will also provide the apparatus. We are considering moving to 12 hour shifts vs. 10 hour shifts.

2014 PVFA AUDIT

The PVFA audit is still in process; however, the ESD Audit is completed.

OLD BUSINESS

Station 63 Planning

FCW reported they have a meeting tomorrow with the architect. The shed design and permit application is with the County now, so we are moving forward on Station 63.

Use of Training Facility

Nothing to report at this time.

Blue Card Training

No progress to report at this time.

Donated RV

FCW said we can take this off the agenda for now.

Station 61 Fans

Nothing to report, leave on the agenda.

Cook-Off Team Trailer

FCW handed out a document that Tony wrote describing what they want in a cook-off trailer. He wants a 24' trailer and the best deal was at Countryside for the approximate amount of \$6200.00. Fred thinks this is a good product; we have cook-off equipment everywhere for the BBQ Team.

Annual Cook-Off Team Reconciliation

FCW went over the reconciliation, and we are to the positive \$2,712.39. Fred thinks we should transfer that amount into the Non-ESD bank account and just

pay for the trailer out of that. There was no payroll involved in the cook-off as far as working, all volunteer time.

Steve Sheridan made a motion to accept the reconciliation, and also approve the trailer purchase. Bill Wurdeman seconded the motion with unanimous approval of the board.

Donated Flash-Over Chamber

Tony Spitzenberger looked over the chamber and said that it would not be usable for us. We can remove from the agenda.

NEW BUSINESS

August PVFA Board Mtg. – Move

FCW advised that we are hosting a Chiefs' Meeting the night of August 12th and he would like to move the August meeting to either the 11th or 13th. The board agreed to meet on Tuesday, August 11th at 6 p.m.

Annual Cook-Off Team Reconciliation

As discussed above.

PVFA Personal Savings Account Rules


FCW commented on the Savings Account Rules, that the only thing that was changed is the date; we just need to approve it. Bill Wurdeman made a motion to approve the Personal Savings Account Rules as written; Steve Sheridan seconded the motion with unanimous approval of the board.

Fred further mentioned that this subject (Personal Savings Account) was in his discussion to our members the other night and that this is performance based and is in peril of going away!

MOTION TO ADJOURN

A motion to adjourn was made at 6:40 p.m. by Bill Wurdeman. Rick Windham seconded the motion with unanimous approval of the board.

The next meeting will be on Thursday, July 8th, 2015 at 6:00 p.m.



Bill Wurdeman, Secretary



Teresa Griffin, Office Manager