

# *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** April 11, 2017

### **PVFA Members Present:**

Steve Sheridan, President  
Paul Nichols, 2nd V. P.  
Buddy Yen, 3<sup>rd</sup> V.P.

Brandon Huffman, Treasurer  
Bill Wurdeman, Secretary

### **Others Present:**

Fred Windisch, Fire Chief  
Dana Schmanski, Office Manager  
Bill Murrell

## **CALL TO ORDER - PVFA**

Steve Sheridan called the April 11, 2017 Board Meeting of the Ponderosa Volunteer Fire Association, Inc. to order at 6:00 p.m.

## **PUBLIC COMMENTS**

No public in attendance.

## **MINUTES**

Steve Sheridan asked if there were any changes to the minutes from March 14, 2017 Board Meeting.

Changes as follows: meeting called to order at 6:00 pm. actual time 6:04 pm. Steve Sheridan's title is President of the board. Motion to adjourn made by Brandon Huffman, Steve Sheridan excused from March meeting.

Brandon Huffman made a motion to accept the minutes with above changes. Buddy Yen seconded the motion with unanimous approval of the board.

## TREASURERS REPORT

Brandon Huffman gave the Treasurer's Report as of March 31, 2017.

### Bank Balances as of 03/31/2017:

Prosperity Bank Checking	\$37,850.77
Prosperity Bank Advantage Plus	\$386,816.30
Prosperity MM – Contingency Acct.	\$150,214.91
Trustmark Bank Cook FF ED/Relief FD	\$11,502.94
Prosperity – Non ESD Funds	\$146,982.73
Dan A. & Larue B. Langford	\$96,446.72
Independent Bank – SCBA CD	\$30,207.33
<b>TOTAL:</b>	<b>\$860,021.70</b>

### Checks for March > \$1,000.00

03/08/2017	29515	HOME DEPOT	-1,593.06	Equipment and Station Maintenance
03/08/2017	29516	HUDSON ENERGY	-2,533.72	Electricity
03/08/2017	29521	SCOTT EQUIPMENT, INC.	-12,247.00	Dryer Extractor Station 63
03/08/2017	29522	SUBURBAN PROPANE	-1,029.09	Fuel
03/08/2017	29523	SUN COAST RESOURCES, INC.	-1,415.50	Fuel
03/09/2017	ach	EFTPS	-15,088.00	Payroll Taxes
03/09/2017	ach	EFTPS	-461.38	Payroll Taxes
03/09/2017	29536	PRIME ITS, INC.	-1,749.00	IT Services
03/10/2017	ach	QuickBooks Payroll Service	-37,455.70	Payroll
03/22/2017	29546	EFTPS	-3,167.08	Payroll Taxes
03/23/2017	ACH	QuickBooks Payroll Service	-9,832.80	PVIP
03/23/2017	29548	BAY AREA RENTALS	-2,086.14	BBQ Rental Equipment
03/23/2017	29551	CLASSIC PROTECTION SYSTEMS, INC.	-1,535.00	Annual Fire Alarm Inspections
03/23/2017	ACH	LINCOLN TRUST	-2,584.50	401K
03/23/2017	ACH	EFTPS	-14,499.60	Payroll Taxes
03/23/2017	ACH	EFTPS	-493.06	Payroll Taxes
03/24/2017	ACH	QuickBooks Payroll Service	-38,186.76	Payroll
03/27/2017	29557	FIRST IN SOFTWARE	-3,000.00	Responder360 Annual Subscription
03/28/2017	29539	MILLER RV SALES	-8,675.00	Camper 63
03/30/2017	29560	BLUE CROSS BLUE SHIELD OF TEXAS	-5,670.12	Health Insurance Premiums
03/30/2017	29566	FIDELITY SECURITY LIFE INSURANCE COMPANY	-1,138.80	Health Insurance Premiums
03/30/2017	29568	HUDSON ENERGY	-1,065.52	Electricity
03/31/2017	ach	AMERICAN EXPRESS	-10,790.58	See Attached

**Total of March 2017 Checks Written is \$ 192,573.35**

Paul Nichols made a motion to approve the monthly checks. Bill Wurdeman seconded the motion with unanimous approval of the board.

## **ESD DRAW**

Next Draw - May 2017

### **FIRE CHIEF'S REPORT**

#### **Fire Responses**

FCW – Responses 235 for the month, 60 calls made with Spring FD from Station 62. March 22, 2017, we responded to minor cooking fire at Wells Fargo Apartments, one minor civilian injury with smoke inhalation, transported to HNWMC.

April 23, 2017 - Dedication of Station 63 at 1pm.

May 13, 2017 - Crawfish Party at Station 63

So far this year we have spent total of \$26,600 on the 1972 Fire Engine. The truck is our original fire engine from 1972, we found it in Oklahoma and brought it back to restore. Engine rebuilt, new carburetor, wiring, lights, and a new band around front end. Soon to be completed. There are six new tires sitting out in the bay. We have a credit balance built with Rehab Garage to complete the restoration.

When it leaves the shop, the paint will be good. Gauges to be repaired, power steering pump has a crack in the reservoir. Completely disassembled and rebuilt the engine.

#### **Station 63**

FCW - Really close to the finish. Boxx Modular trailer is being pickup Monday. Storage pod to be picked up next week. Fire Marshal will visit Thursday. This weekend they will be moving furnishings into station. Engineering inspection was today and it passed. The only other items: Loan balance due to the contractor. Will discuss with ESD#28 board on Monday to reduce the amount of principal and long-term interest. Our first payment is due May 11, 2017. They will mostly likely approve at the ESD Meeting.

The Dedication Ceremony for station 63 will not be as large as Station 62's Dedication, 62's included a dedication to 9/11/2001.

### **OLD BUSINESS**

#### **Lease Space Weather Station – Station 63**

Nothing new to report

#### **Replacement Board Members**

FCW - We are looking for board members in our surrounding neighborhoods. The last page of your package, is a response from Brittany Lawrence, she will forward her resume tomorrow. We can review at next month meeting. She is a recommendation from Buddy Yen.

Bill Murrell – we have lived in Westador Subdivision for 26 years. Kids graduated from Westfield High School. We have watched the area change over the last few years and I am here if you need me. FCW – our organization is low key, we run a three million dollar a year business. The tax district owns the facilities and we operate it. We are the contractor for the tax district.

FCW – did you bring your application? Also, what do you do now for employment?

Bill Murrell – Yes, I have my application. I am retired from Dow Chemical, and currently a Chevron employee.

The board will review applicant and discuss at the next meeting.

### **NEW BUSINESS**

#### **RV Purchase**

We have purchased a replacement camper. Total cost including title was \$8,675.00. Bob Schmanski went to Tomball to inspect trailer prior to our purchase. It is a nice RV, a 2010 Surveyor Travel Trailer with one slide and will be stored at station 63.

Steve Sheridan – have we settled with the old trailer. FCW – Not yet, we are still in negotiations with their insurance company.

#### **Electricity Contract**

It is time to renew our electricity contract. FCW – has the ball rolling with our provider. They are combining Fire Departments so our combined aggregate will reduce our electricity costs. FCW asks the board to give permission to sign the contract sometime in June. We should see a reduction in electric costs. Steve Sheridan – any questions from the board. No questions. All board members agree to give FCW permission to renew and sign electric contract.

### **MOTION TO ADJOURN**

Bill Wurdeman made a motion to adjourn at 6:25 p.m. Buddy Yen seconded the motion with unanimous approval of the board.

The next meeting will be Tuesday, May 9, 2017 at 6:00 p.m.



---

Bill Wurdeman, Secretary