

Ponderosa Volunteer Fire Association, Inc.



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PVFA BOARD MEETING July 11, 2017

PVFA Members Present:

Steve Sheridan, President	Brandon Huffman, Treasurer
Buddy Yen, 3 rd V.P.	Bill Wurdeman, Secretary
Bill Murrell	Brittany Lawrence

Others Present:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager
Bob Schmanski, ESD#7 Board President

CALL TO ORDER - PVFA

Steve Sheridan called the July 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 June 13, 2017, Board Meeting.

Bill Wurdeman made a motion to accept the minutes as written. Brittany Lawrence seconded the motion with unanimous approval of the board.

TREASURERS REPORT

Brandon Huffman gave the Treasurer's Report as of June 30, 2017.

Bank Balances as of 06/30/17:

Prosperity Bank Checking	\$29,169.72
Prosperity Bank Advantage Plus	\$72,011.13
Prosperity MM – Contingency Acct.	\$150,043.20
Trustmark Bank Cook FF ED/Relief FD	\$13,598.52
Prosperity – Non ESD Funds	\$94,746.77
Dan A. & Larue B. Langford	\$93,903.26
Independent Bank – SCBA CD	\$30,207.33
TOTAL:	\$483,679.93

Checks for June > \$1,000.00**Total of June 2017 Checks Written is \$ 210,768.40**

Date	Num	Name	Paid Amount	Description
06/01/2017	ACH	EFTPS	-15,476.86	PAYROLL TAXES
06/01/2017	ACH	LINCOLN TRUST	-3,959.14	401k
06/02/2017	ACH	QuickBooks Payroll Service	-38,273.04	PAYROLL
06/09/2017	29741	BROOKSIDE EQUIPMENT SALES, INC.	-1,130.00	FIRE EQUIPMENT REPAIR
06/09/2017	29745	HOUSTON LIVESTOCK SHOW AND RODEO	-2,775.00	RODEO SEASON PASS
06/09/2017	29746	HUDSON ENERGY	-2,054.43	ELECTRICITY
06/09/2017	29750	REHAB GARAGE RESTORATION AND PERFORMANCE	-2,947.06	1972 FIRE ENGINE
06/09/2017	29751	SUN COAST RESOURCES, INC.	-1,362.39	FUEL
06/15/2017	ACH	EFTPS	-13,986.32	PAYROLL TAXES
06/15/2017	ACH	LINCOLN TRUST	-3,310.12	401K
06/16/2017	ACH	QuickBooks Payroll Service	-34,561.25	PAYROLL
06/16/2017	ACH	QuickBooks Payroll Service	-2,506.63	PAYROLL
06/16/2017	29769	PRIME ITS, INC.	-1,899.00	IT SERVICES
06/16/2017	29770	SAM'S CLUB	-2,526.14	STA 63 SUPPLIES, REHAB,CRAWFISH BOIL
06/16/2017	29771	SHELL CREDIT CARD CENTER	-1,240.76	FUEL
06/28/2017	29774	AFLAC	-2,098.15	INSURANCE PREMIUMS
06/28/2017	29775	AMERICAN EXPRESS	-2,936.34	SEE ATTACHED
06/28/2017	29777	BLUE CROSS BLUE SHIELD OF TEXAS	-6,236.53	HEALTH INSURANCE PREMIUMS
06/28/2017	29782	FIDELITY SECURITY LIFE INSURANCE COMPANY	-1,214.95	SIS INSURANCE PREMIUMS
06/28/2017	29786	NORTHWEST COMMUNICATIONS	-3,262.65	STATION 63 COMMUNICATION PANEL
06/29/2017	29789	HUDSON ENERGY	-1,161.94	ELECTRICITY
06/29/2017	ACH	EFTPS	-14,222.28	PAYROLL TAXES

06/29/2017	ACH	LINCOLN TRUST	-3,815.44	401K
06/30/2017	ACH	QuickBooks Payroll Service	-35,120.88	PAYROLL
06/30/2017	ACH	EFTPS	-1,920.00	PAYROLL TAXES

ESD DRAW

Draw – July 2017

Discussion held by the board, draw not to exceed \$380,000.00

Buddy Yen made a made a motion to approve the monthly checks and July Draw. Brittany Lawrence seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

Fire Responses

FCW – Responses 159 for the month.

Actually quiet for a lot of area Fire Departments, then Sunday night, July 9th, occurred. Between 8:30 pm and midnight, we had 70 responses in 237 minutes. This included 17 auto fire alarms, 6 residential fire dispatches, and 2 apartment fires dispatches, and a mutual aid with Champions Fire Department for a house fire.

Area Chiefs will have a meeting to discuss resource management from the events of Sunday's storm.

We experienced a drive by shooting at Station 63. It went through one of the bay door windows, they are shatter resistant only the glass needs replacing, no damage to the bi-fold bay door.

In May, we paid VFIS \$16,600.00 for property insurance at Station 63 with a \$5,000.00 deductible. To reduce costs we included the antenna tower and generator. With our UL rated roofing, the reduction received from VFIS was \$4,650.00.

We installed Knox boxes at Stations 1 & 2, for mutual aid purposes.

Created a new account for fire alarm monitoring under operations.

Gillman Subaru, Chris Gillman, we have had a hard time meeting, exchanged an email or two, hopefully will met soon.

1972 Fire Engine

FCW - they are almost done with our original fire engine. Then, will be sent to Siddons Martin for training their mechanics on the gauge panel and pump.

OLD BUSINESS

Weather Station – Station 63

Nothing new to report

Electricity Contract

FCW – nothing new to report.

Bob Schmanski - is Spring FD participating in the electricity contract? FCW – Not aware of Spring FD participation. Bob Schmanski will inform Spring FD about savings possibility with electric costs.

Foundation Search

DMS – currently reviewing donors with Foundation Search. Our first request will include body armour for our fire fighters. Captain Mat Mason is collecting data for associated costs.

Replacement Fire Engines

FCW – we are on schedule, but do not have final drawings from Pierce Manufacturing.

SS – What about additional 4th engine purchase? FCW – to replace the 4th truck, we discovered our current truck value is too high. Fire departments purchasing trucks would be better suited with new trucks versus used.

NEW BUSINESS

BBQ Reconciliation

The BBQ team has a net profit this year of about \$2,000.00. In 2015, the BBQ Team ordered a new BBQ Trailer with Non-ESD funds costing \$6,185.00. Including trailer purchase the BBQ Team has a net profit of \$8,681.00, over the last 6 years.

FCW – we also need the list of donated items from Pa Pa's Restaurants and the thank you letters to mail in July.

Buddy Yen – we also have another \$1,500.00 donation coming in soon. Spoke to the donor, he may write a personal check and request reimbursement from his company.

MOTION TO ADJOURN

Bill Wurdeman made a motion to adjourn at 6:31 p.m. Brittany Lawrence seconded the motion with unanimous approval of the board.

The next meeting will be Tuesday, August 8, 2017 at 6:00 p.m.

Bill Wurdeman

Bill Wurdeman, Secretary