

Ponderosa Volunteer Fire Association, Inc.



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PVFA BOARD MEETING May 13, 2015

Members Present:

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

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 May 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 April 8, 2015 Board Meeting. No changes were presented; 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 in attendance.

TREASURER'S REPORT

Brandon Huffman gave the Treasurer's Report as of April 30, 2015:

Prosperity Bank Checking	\$ 27,278.48
Prosperity Bank Advantage Plus	140,514.27
Prosperity MM-Contingency Account	100,146.61
Trustmark Bank Cook FF Ed Fund	7,024.60
Prosperity Bank Non-ESD Funds	135,206.17
Dan A. & Larue B. Langford Fund	96,111.97
Trustmark Firefighter Relief Fund	10,569.26
TOTAL:	\$516,851.36

Page 7 of 23 lists the monthly checks that total \$164,870.59. Most of the checks are the regular things, insurance, payroll, payroll taxes and 401K. There is an explanation sheet attached for the Capital One and AMX charges. There were a couple large expenditures, Check #27805 MES-Texas for Protective Gear in the amount of \$25,290.00; Check #27787 to McCall, Gibson for \$10,000.00 for the PVFA 2014 Audit-Interim payment. Everything else was normal operating costs.

Page 12 of 23 Profit & Loss Report: Everything is within limit; there was the normal \$25K expense of depreciation, not a significant amount of income.

Bill Wurdeman made a motion to approve the checks as written and the Treasurer's Report as presented. Rick Windham seconded the motion with unanimous approval of the board.

ESD DRAW – MAY

FCW handed out the draw request for the ESD Board Meeting. The projected needed funding is \$230K. Brandon Huffman asked for a motion, Paul Nichols made a motion to approve the draw not to exceed \$230K. Dan Vogel seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

We had 149 responses for the month. We had some fire loss, relatively small. On the 14th, sprinkler system controlled, child playing with lighter in a closet. We responded to a fire at Wesley Methodist Church, which was arson, person charged via fire marshal. We had an apartment fire, extinguished kitchen fire. EMS runs are holding their own at 50+ a month.

We have a Firefighter Relief Fund request. It has been through committee and approved, for \$3K, employee will repay from his LOSAP account by about August. Steve Sheridan made a motion to approve request, Dan Vogel seconded with unanimous approval of the Board.

FCW reported that today we did a PR at Firehouse Subs for the donation they gave last year, \$8500. We took crews up and they had their people there also.

Station 63 SCBA Compressor – To replace would be approximately \$31K. ESD is aware of; we are going to delay until the Station reconstruction is complete. The current compressor is 21 years old.

OLD BUSINESS

Station 63 Planning

FCW met today with the Architects and they are moving along, demolition is scheduled to occur about October.

Cook and Firefighter Relief Funds

We are creating the Curtis J. Cook Member Relief & Education Fund by combining the Curtis Cook Education Fund and the Firefighter Relief Fund. If the board is agreeable, we would need to transfer the Firefighter Relief Fund into the Curtis Cook Education account.

Brandon Huffman made a motion to combine the two funds into the official Curtis J. Cook Member Relief & Education Fund. The new policy will be posted on the website. Steve Sheridan seconded the motion with unanimous approval of the Board.

Use of Training Facility

FCW commented there was nothing new to report at this time.

SCBA Fund

We opened a 15 month CD at Independent Bank on FM1960 W which will pay interest at .55%; and have deposited \$30K. All documents have been completed.

Blue Card Training

Nothing new to report on this subject.

Station 61 – Roof Caps

FCW Reported the work has been completed and they did a great job.

Donated RV

Nothing new to report.

NEW BUSINESS**Station 61 Fans**

FCW reported that we have been looking at getting Big Ass Fans for the bays of Station 61. This will be an out of budget project. The vendor recommended (2) 18 ft. fans and total installation was \$21,500.

Our contractor, LDF Construction, told us of a guy in South Montgomery County who has (2) 18 ft. Big Ass Fans for \$6500 each. They are five weeks old. He is building a gym for his daughter who is going to the Olympics next year. FCW and Tony went to look at them and met with the owner. The owner said he has two other people interested and Fred told him we could give him a donation letter saying they are worth what the original quote price was. The approximate cost of removing and relocating is \$3K, so \$15-16K for the total cost. We would have our electrician who is going to be doing Station do the install. He has done them before and works with LDF. We will leave it on the agenda and see how and when this occurs.

Cook-Off Team Trailer

FCW reported the team took 5 trophies at the cook-off! Tony would like to get a 21 or 24 ft. enclosed trailer and he is getting prices. There is one in Georgia, but we aren't doing that one, too far to travel. The cost would be in the neighborhood of \$7K for the trailer of non-ESD Funds.

Donated Flash-Over Chamber

Tony Spitzenberger wants to look it over. He doesn't think it is the 2 level kind. We will leave it on under Old Business and see where it goes. It would be donated and is from a Houston Firefighter.

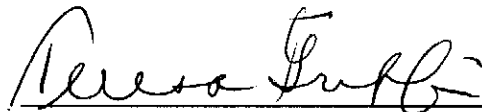
MOTION TO ADJOURN

A motion to adjourn was made at 6:38 p.m. by Rick Windham. Bill Wurdeman seconded the motion with unanimous approval of the board.

The next meeting will be on Wednesday, June 10th, 2015 at 6:00 p.m. Brandon will be out of town.



Bill Wurdeman, Secretary



Teresa Griffin, Office Manager