



DATE: April 22, 2015

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a special session, open to the public, at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Wednesday, April 22, 2015 at 6:00 p.m. inside the boundaries of the District.

At 6:02 p.m., Commissioner Buschardt called to order the Special Meeting of the Montgomery County Emergency Services District #10 (the "District") and the roll was called of the duly appointed officer's to-wit:

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Wesley Werner	Vice President	Absent
Andrew Brown	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Absent
Johnnie Bryant	Assistant Secretary/Treasurer	Present

3 of said Commissioners were present thus constituting a quorum.

Also present were Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), and Michael Roberts with Hartnett Insurance.

The following business was transacted:

AGENDA ITEM:

1. Roll Call, Pledge of Allegiance, Pledge of Texas and Invocation.

Commissioner Buschardt led the Board in the Pledge of Allegiance.

Commissioner Brown led the Pledge to Texas.

The Invocation was given by Commissioner Bryant.

2. To receive public comment.

There was no public comment.

3. To review and take action on development of health insurance benefit plan and receive recommendations from consultant.

Michael Roberts consulted the Board about health insurance regulations.

Upon discussion of this topic the Board requested that he presents health insurance plan options at their next regular meeting on May 14, 2015.

4. To review and take action on the sale of surplus vehicles and/or equipment.

Upon a motion duly made by Commissioner Brown and seconded by Commissioner Bryant, the Board unanimously authorized the Department to sell MR182, MR183, and MR185 with all proceeds to go back to the District.

5. To review, discuss and take action on the purchase of vehicles and/or equipment from the 2015 Capital Outlay Budget.

Upon discussion of this topic this item was Tabled.

6. To review, discuss and take action on the purchase of FLAME-SIM Training Package from the 2015 Capital Outlay Budget.

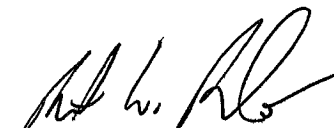
Upon discussion of this topic this item was Tabled.

7. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel, including review of possible creation of full time operational staffing positions and review of salaries and benefits package.


The Board did not enter into Executive Session.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Brown and seconded by Commissioner Bryant, the Board unanimously approved adjourning the meeting at 7:53 pm.



Robert Buschardt, President



Andrew Brown, Secretary