



DATE: April 09, 2015

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a regular session, open to the public, at the Magnolia Volunteer Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia Texas 77354 on Thursday, April 09, 2015 at 3:00 p.m. inside the boundaries of the District.

At 3:16 p.m., Commissioner Buschardt called to order the Regular 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	Present
Andrew Brown	Secretary	Present
Dwight Arnold	Treasurer/Investment Officer	Present
Johnnie Bryant	Assistant Secretary/Treasurer	Present

All Commissioners were present thus constituting a quorum.

Also present were Assistant Chief August Naumann, Assistant Chief Rusty Griffith, and Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), Cathy Branco of Municipal Accounts & Consulting LP., F. Howard Katz, the District's Attorney, and Glenn Hastings with VFIS.

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 Bryant led the Pledge to Texas.

The Invocation was given by Commissioner Werner.

2. To receive public comment.

There was no public comment.

3. To elect board officers.

No action was necessary.

4. To approve the Minutes of prior meeting(s).

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Bryant, the Board unanimously approved the minutes of the District's Special Board meeting of March 2, 2015, the District's Regular Board meeting of March 12, 2015, and the District's Special Board meeting of March 18, 2015 as presented.

5. To receive a Financial Report from the District Bookkeeper.

Ms. Branco presented the Bookkeeper's Report including a listing of the disbursements presented, for the Board's approval and signature.

A copy of the Bookkeeper's Report for April 09, 2015 is attached hereto as **Exhibit A**.

6. To receive a Tax Report from the District Bookkeeper.

Ms. Branco presented the February 2015 Tax Report.

A copy of the February 2015 Tax Report is attached hereto as **Exhibit B**.

7. To receive a report on District investments and take action on investment of District Funds.

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the Board unanimously authorized Municipal Accounts & Consulting, L.P. to reinvest 2 Operating CD's; ICON Bank with a maturity date of 5/17/2015 and Green Bank with a maturity date of 5/18/2015 to both mature in October 2015.

8. To receive and review the monthly sales tax report.

A sales tax report was not available and no action was necessary.

9. To pay District bills.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Werner, the Board unanimously approved the payment of district bills as presented in the Bookkeeper's Financial Report with the addition of check number 1266 to Hickory Corral in the amount of \$65.00 for April Meeting Expense.

10. To discuss and take action on amending the District's 2015 Budget.

No action was necessary.

11. To receive a report from Magnolia VFD regarding the good and welfare of the Fire Department.

Assistant Chief August Naumann presented the Fire Chief's MVFD and ESD April 2015 Board Reports with special mention to the Board about the following topics:

- Remodel of Station 186 Dorm area has been completed and funded from the Department budget.
- Completed the annual Department Annual Hose Testing. Over 50,000 feet of fire hose was tested.
- New Engines 182, 183 and Ladder 186 were placed in service last month.
- 2014 MVFD Annual Run Report with data and statistics presented to the Board for review.

- The Department has handed out more than 1500 smoke detectors for free with our community since receiving the grant.
- The Department is now manning all six stations around the clock on most shifts.
- The 2015 1st Quarter Reallocation check is for \$63,650.98.
- A fire safety class with the local LaQuinta hotel staff was conducted.
- Request the ESD Board to please consider the request for 3 new Engines and 1 new Tanker from Ferrara in preparation for 2016 Department operations and the upcoming ISO grading.
- Recommend the ESD Board to approve the purchase of 3 new Tahoe's to replace the White Expeditions of 1802, 1804, and 1805 from the 2015 1st Quarter Reallocation check.
- Six month update on Tiered EMS Response Plans Report
- 2015 1st Quarter Department Roster

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Werner, the Board unanimously approved to purchase 3 Tahoe's for \$91,017.72 as presented in the Quote from Reliable Chevrolet.

12. To review and take action on proposed Department 2015 budget.

No action was necessary.

13. To receive a financial report from the Department.

Assistant Chief August Naumann presented the Department's 2015 1st Quarter Rolling Budget and March 2015 GL.

14. To review and take action on the payment of operations funding pursuant to 2015 budget and service agreement with the Department.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Brown, the Board unanimously approved the payment of Operation's Funding as presented in the Bookkeeper's Report which was check number 1261 in the amount of \$68,147.76 for Maintenance & Operations and check number 1260 in the amount of \$250,275.55 for Payroll. A copy of the Bookkeeper's Report April 09, 2015 is attached hereto as **Exhibit A**

15. To review and take action on the payment of capital funding pursuant to 2015 budget and service agreement with the Department.

Upon a motion duly made by Commissioner Brown and seconded by Commissioner Arnold, the Board unanimously approved payment of check number(s):
 1259 to Lone Star Uniforms, Inc. in the amount of \$503.40 for Safety Vests for New E182 & 183;
 1262 to Montgomery Dozer & Construction in the amount of \$220.00 for Sand for Station 186 Landscaping;
 1263 to Northwest Communications, Inc. in the amount of \$42.00 for New E182 VHF Radio.

16. To receive a report and take action as appropriate to revise District and or Department operating and capital budgets pursuant to Department quarterly re-allocations and/or other matters.

Assistant Chief August Naumann presented a check in the amount of \$63,650.98 representing the Department's 1st Quarter 2015 reallocation.

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the Board unanimously approved the acceptance of a check in the amount of \$63,650.98 representing the Department's 2015 1st Quarter Reallocation.

17. To receive a report and take action on design-build project with Bass Construction for three (3) New Fire Station Project and financing.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Werner, the Board unanimously accepted the contract as presented from Bass Construction for the three (3) New Fire Station Project with Assistant Chief Rusty Griffith as the point of contact whereafter discussion ensued with a verbal report from Assistant Chief Rusty Griffith.

18. To review and take action on ISO project.

No action was necessary.

Let the records reflect at 4:23 pm the meeting was suspended. The meeting reconvened at 5:00 pm.

19. To review and take action on fleet purchases.

No action was necessary.

20. To review and take action on long term apparatus purchases and operational changes.

Upon discussion of this topic this item was Tabled.

21. To review and take action on Crown Castle cell tower lease.

No action was necessary.

22. To receive a legislative report from District Counsel, take action on support or opposition of pending legislation.

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Bryant, the Board unanimously agreed to oppose the Emergency Response District Bill.

Upon a motion duly made by Commissioner Werner and seconded by Commissioner Arnold, the Board unanimously agreed to support the Good Samaritan Bill.

23. To meet in Closed Session, pursuant to Section 551.071 Government Code, to discuss possible litigation concerning the Buddy Riley Road fire station with District Counsel.

The Board did not enter into Executive Session.

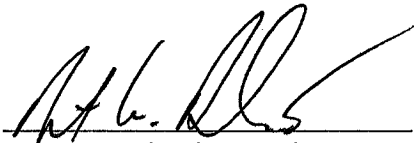
24. To meet in Closed Session, pursuant to Section 551.074 Government Code, to discuss District personnel, including review of possible creation of full time operational staffing positions.

The Board entered into Executive Session at 6:02 pm and came out at 6:41 pm.

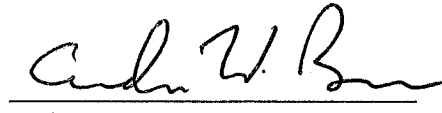
ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Werner, the Board unanimously approved adjourning the meeting at 6:42 pm.

Next regularly scheduled meeting will be on May 14, 2015 at 3:00 pm.



Robert Buschardt, President



Andrew Brown, Secretary