

Montgomery County Emergency Services District No. 10

DATE: March 18, 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 Monday, March 18, 2015 at 3:00 p.m. inside the boundaries of the District.

At 3:00 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	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 was Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department").

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 approve the Minutes of prior meeting(s).

Upon discussion of this topic this item was Tabled.

4. To review and take action on creation of full-time District fire chief position for District and Magnolia Volunteer Fire Department.

Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Arnold, the Board unanimously approved to create a Full Time District Fire Chief position for the ESD 10 and Magnolia Volunteer Fire Department with an expected date of January 1, 2016.

5. To review and take action 2015 compensation levels for District employees.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved to adjust the annual pay of the three (3) ESD employees by 5% as of their 2014 anniversary dates.

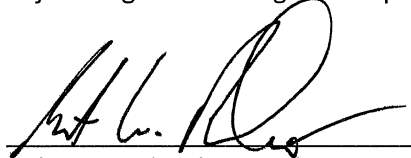
A motion was made by Commissioner Arnold and seconded by Commissioner Bryant, the motion passed with Commissioners Buschardt, Arnold and Bryant voting for the motion and Commissioners Werner and Brown abstained, to designate Commissioners Arnold and Bryant to make a salary offer to Fire Chief Gary Vincent a permanent Full Time position as discussed in Executive Session

6. 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.

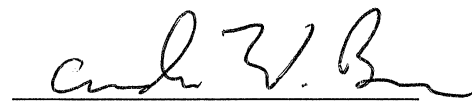
The Board entered into Executive Session at 3:15 pm and came out at 4:20 pm.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Buschardt and seconded by Commissioner Brown, the Board unanimously approved adjourning the meeting at 4:30 pm.



Robert Buschardt, President



Andrew Brown, Secretary