



DATE: February 29, 2016

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 Thursday, February 29, 2016 at 9:00 a.m. inside the boundaries of the District.

At 9:03 a.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
	Vice President	
	Secretary	
Dwight Arnold	Treasurer/Investment Officer	Present
Iohnnie Bryant	Assistant Secretary/Treasurer	Present
ot Wall		Present

4 of said Commissioners were present thus constituting a quorum.

Also present were Fire Chief Gary Vincent, Assistant Chief Rusty Griffith, and Rhonda Reinholz of Magnolia Volunteer Fire Department ("MVFD" and the "Department"), John Peeler, the District's Attorney, Tim Willert with Bass Construction, and Hieu Hart with Weisser Engineering.

The following business was transacted:

AGENDA ITEM:

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

Commissioner Arnold led the Board in the Pledge of Allegiance.

Commissioner Bryant led the Pledge to Texas.

The Invocation was given by Commissioner Wall.

2. To receive public comment.

There was no public comment.

3. To approve Minutes or Amended Minutes of prior meeting(s).

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved the amended minutes of the District's Regular meeting of January 21, 2016 as presented.

4. To review and take action on signage request from First Financial for signs at construction sites of three new Stations.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Wall, the Board unanimously authorized First Financial Bank to place signs at each construction site of the three new stations whereto coordinating placement of the signs with Tim Willert.

5. To review and take action regarding any and all issues related to site plan or design of Station 187 related to road widening, utilities and other factors.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Wall, the Board unanimously authorized Bass Construction to move the site plans of Station 187 approximately 25 feet to compensate for roadway widening by the county and thereto seeking an amended permit.

6. To review and take action on approval of Pay Applications for Station No. 188 and Station 189.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Bryant, the Board unanimously approved Pay Applications #5 for Station 188 and 189 as presented:

Pay Application #5:	Station 188	\$213,801.30
	Station 189	\$258,905.40

7. To review and take action on employment/personnel issues, including hiring, retention, compensation, benefits and scheduling for District employees, including administrative staff, Fire Chief, suppression staff and command staff.

Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Wall, the Board unanimously approved the Fire Chief's recommendation to conduct the Assistant Office Manager's Semi-Annual Review early under the terms of existing contract.

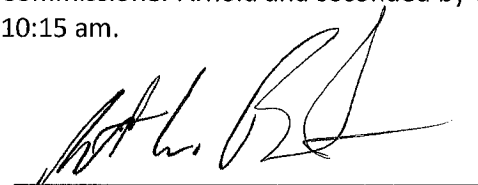
Upon a motion duly made by Commissioner Arnold and seconded by Commissioner Wall, the Board unanimously approved to institute a 3% raise for Fire Chief Gary Vincent weighted on his salary for all of 2015 retroactive to January 1, 2016.

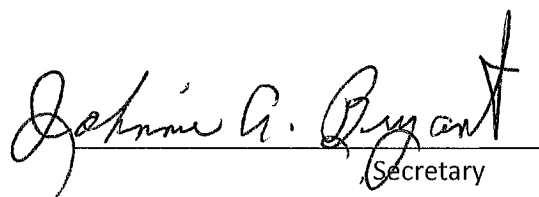
8. To meet in Closed Session, pursuant to Government Code Sections 551.072, 551.074 and 551.071 to discuss District real estate, personnel matters and to consult with legal counsel on litigation and other matters requiring confidentiality under the rules of the State Bar of Texas and Tax Code §323.3022 to review sales tax information.

The Board entered into Closed Session at 9:36 am and reconvened for regular business at 10:06 am.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Arnold and seconded by Commissioner Wall, the Board unanimously approved adjourning the meeting at 10:15 am.


Robert Buschardt, President


John A. Bryant
Secretary