



Montgomery County Emergency Services District No. 10

DATE: August 23, 2018

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, August 23, 2018 at 2:15 p.m. inside the boundaries of the District.

AGENDA ITEM:

1. Call Meeting to order

At 2:19 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:

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

COMMISSIONER	BOARD POSITION	
Robert Buschardt	President	Present
Scot Wall	Vice President	Present
Johnnie Bryant	Secretary	Present
Tate Robinson	Treasurer/Investment Officer	Present
Buck Carraway	Assistant Secretary/Treasurer	Absent

4 Commissioners were present thus constituting a quorum.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Assistant Chief August Naumann, Assistant Chief Kevin Walters, District Assistant Office Manager Julie Biscamp, and District Office Manager Rhonda Reinholz, Deputy Silvio, and Alan Paulk.

The Board dispensed of the Pledges and Invocation since they were done at the Special Meeting that preceded.

3. To receive public comment.

Alan Paulk was in attendance but did not address the Board with any concerns.

4. To review and act to approve the purchase of capital assets, including vehicles, fire-fighting apparatus and equipment.

The Board was in unanimous agreement to readdress items from the District's regular meeting on August 9, 2018:

- 1) Upon a motion duly made by Commissioner Robinson and seconded by Commissioner Bryant, the Board unanimously approved up to \$150,000.00 to purchase three (3) Medical Response Vehicles in addition to the three (3) Medical Response Vehicles and equipment that were approved on August 9, 2018 and, also approved up to \$102,000.00 to purchase Booster 187 to include a truck and equipment as presented on August 9, 2018.
- 2) Discussion ensued on the purchase of the two (2) Ferrara Cinder Tankers and the Board was in agreement to Table this topic until further financing options are available.

5. To meet in Closed Session, pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.

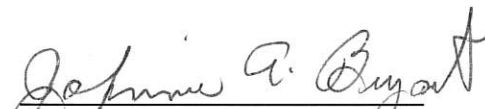
The Board did not enter into Closed Session.

6. ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Commissioner Bryant and seconded by Commissioner Wall, the Board unanimously approved adjourning the meeting at 2:32 pm.



Robert Buschardt, President



Johnnie Bryant, Secretary