



Montgomery County Emergency Services District No. 10

**DATE:** March 3, 2020

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 Tuesday, March 3, 2020 at 2:00 p.m. inside the boundaries of the District.

**AGENDA ITEM:**

**1. Call Meeting to order**

At 2:07 p.m., Commissioner Tate Robinson 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.**

<b>COMMISSIONER</b>	<b>BOARD POSITION</b>	
Robert Buschardt	President	Absent
Scot Wall	Vice President	Absent
Johnnie Bryant	Secretary	Present
Tate Robinson	Treasurer	Present
Tommy Gage	Assistant Secretary/Treasurer	Present

3 of 5 Commissioners were present thus constituting a quorum.

Also present were Magnolia Volunteer Fire Department ("MVFD" or "the Department") Fire Chief Gary Vincent, Director of Finance and Administration Eloise Roberson, and Assistant Office Manager Yesenia Espinosa.

Commissioner Robinson led the Board in the Pledge of Allegiance to the U.S. Flag.

Commissioner Bryant led the Pledge to the Texas Flag.

The Invocation was given by Commissioner Gage.

**3. To receive public comment.**

There was no public comment.

**4. To review, discuss and take action on community outreach issues related to District activities and District election scheduled for May 2, 2020.**

Ms. Roberson presented a 2020 "Penny" Education proposal from LIMB. Discussion ensued via phone with the District's legal counsel whereto the Board was in agreement that upon Mr. Peeler's approval Ms. Roberson will authorize LIMB to proceed with the production of the material in the aforementioned proposal.

Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Gage, the board unanimously approved up to \$35,000.00 for the 2020 "Penny" Education as presented.

**5. To review, discuss and act on the District's ISO/PC rating, including actin to engage consultant(s) and approve expenditures related to efforts to improve the rating.**

Fire Chief Gary Vincent presented the ISO Survey contract from National Fire Services Office that was approved by District's legal counsel prior to the meeting.

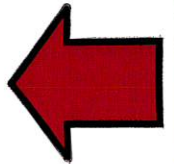
Upon a motion duly made by Commissioner Bryant and seconded by Commissioner Robinson, the Board unanimously approved up to \$30,000.00 for the ISO Survey contract as presented and to hire National Fire Services Office contingent upon the completion of the work and Form 1295.

**6. ADJOURNMENT**

There being no further business to come before the Board, upon a motion duly made by Commissioner Bryant and seconded by Commissioner Gage, the Board unanimously approved adjourning the meeting at 2:58 p.m.

  
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Robert Buschardt, President

  
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Johnnie Bryant, Secretary



**SIGN  
HERE**