**Meeting Minutes -Montgomery County Emergency Services District No. 6**

The Montgomery County Emergency Services District No. 6 Board of Commissioners held its regular meeting at the Porter Fire Station #121, 2350 Loop 494, Porter, Texas 77365 on September 26, 2023 at 12:00 P.M.

The meeting was called to order by Vice President, Larry Trout.

**Commissioners present**: Larry Trout, T.J. Davidson, Caleb Smith and Donnie Click.

**Also attending:** Chief Carter Johnson, Assistant Chief Charles Martin, District Office Manager Jessica Black, Eric Gonzalez of Clarity Consulting Corporation and District Legal Counsel Krystine Ramon of Coveler & Peeler, PC.

**Commissioners not present:** David Miller

**Public attendees:** Dean Barnhill

* The Board convened and the meeting was called to order by Vice-President Trout at 12:19 p.m.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment. None were given.
* The Board next addressed item 3 of the agenda, to approve minutes of prior meetings. Motion by Commissioner Davidson and second by Commissioner Trout to approve the meeting minutes for August 8, 2023, and the regular and special meetings on August 22, 2023. **After discussion the motion was approved 4 to 0.**
* The Board then addressed item 4 of the agenda: to act on financial reports, investments, and bills. Eric Gonzalez from Clarity Consulting presented to the Board the District’s financial statement. Mr. Gonzalez presented to the Board the District Cash and Investment Report, Pledged Securities Report, First Financial Checking Account Cash Flow Report, First Financial Payroll Account Cash Flow Report, First Financial State Reimbursement Account Cash Flow Report, First Financial CPR PayPal Account Cash Flow Report, Profit and Loss Budget Performance, Montgomery County Monthly Tax Collection Report, Montgomery County Tax Office Deposit Distribution Report, Montgomery County Tax Office Receivables Report, First Financial Sales Tax Account Cash Flow Report, Sales Tax Allocation Report and Sales Tax Revenue Graph. Motion by Commissioner Click and second by Commissioner Smith to accept the financial report as presented and pay bills. **After discussion the motion was approved 4 to 0.** For more detailed information concerning the District’s financial condition, see the financial reports on file with the District.
* The Board next addressed item 5 of the agenda, to act on amendments/revisions to District current year budget(s). No action taken.
* TheBoard then addressed agenda item 6, to review and act on items related to construction, improvements, repairs, renovations, and equipment purchases for District facilities, including selection/engagement of contractor(s), architectural, testing or other services. Chief Johnson presented to the Board he is working with Martinez Architects and waiting on survey. No action was taken.
* The Board next addressed item 7 to review and act on disposition of surplus and/or salvage property. No action taken.
* The Board next addressed item 8 of the agenda, acquisition and financing of capital equipment and vehicles. Chief Johnson presented a proposal for two Chevy Silverado 2500HD 4WD Crew Cab 159” LT in the amount of $70,074 each for a total of $140,148.00 to be used as staff vehicles. Motion by Commissioner Smith and second by Commissioner Davidson to approve the proposal for two staff vehicles in the amount of $140,148.00. **After discussion the motion was approved 4 to 0.** Chief Johnson presented an FX pumper proposal from Rosenbauer in the amount of $987,100.00. Motion by Commissioner Smith and second by Commissioner Davidson to approve the FX pumper proposal from Rosenbauer in the amount of $987,100.00. **After discussion the motion was approved 4 to 0.**
* The Board then addressed item 9 of the agenda, regarding real estate matters. Krystine Ramon presented an update to the Board that Friendswood Development agreed to lower the cost of the purchase price for Kings Manor and the new amount would be $1,085,134.40 to help assist with the added increase amount for the required loop line. Motion by Commissioner Click and second by Commissioner Davidson to approve the new purchase price of $1,085,134.40 for Kings Manor. **After discussion the motion was approved 4 to 0.**
* The Board addressed item 10 of the agenda, to receive a report from the Fire Department. Chief Johnson presented to the Board that the District has had from January until Present a total of seven hundred and one (701) incidents including one hundred and eleven (111) fires, three hundred and fifty (350) EMS calls, eleven (11) stage medical assists and one (1) mutual aid. Chief Johnson informed the Board that the burn ban had been lifted for Montgomery County and that three separate teams had been deployed to Louisiana and in Lufkin. No action taken.
* Then Board then addressed agenda item 11, to review discuss and take action regarding the City of Conroe limited partnership annexation. No action taken.
* The Board next addressed agenda item 12, to review and discuss Montgomery County Hospital District contract and take any action. The board reviewed the two contracts in place with the Montgomery County Hospital District. Motion by Commissioner Smith and second by Commissioner Click to authorize Chief Johnson to negotiate an amendment to the contracts with the Montgomery County Hospital District. **After discussion the motion was approved 4 to 0.**
* The Board next addressed agenda item 13, records management issues. No action taken.
* The Board chose not to enter closed session under items 14 through 15.
* The Board went into closed session at 1:43pm to discuss personnel matters under agenda item 16, pursuant to Texas Government Code section 551.074. The Board came out of closed session and went into open session at 1:56pm.
* The Board next addressed agenda item 17, personnel matters. No action taken.
* There being no further business to come before the Board at this time, a motion was made by Commissioner Click and second by Commissioner Davidson to adjourn the meeting. **After discussion the motion was approved 4 to 0.** Meeting adjourned at 1:57pm.