**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 April 23, 2025 at 12:00 P.M.

The meeting was called to order by President David Miller.

**Commissioners present**: David Miller, Caleb Smith, T.J. Davidson, Donnie Click and Terry Barnhill. Commissioner Smith arrived at 12:36 P.M. and Commissioner Click arrived at 12:40 P.M.

**Also attending:** Chief Carter Johnson, Jessica Black, Eric Gonzalez of Clarity Consulting Corporation, District Legal Counsel Krystine Ramon of Coveler & Peeler, P.C and members of Montgomery County District No. 6.

**Commissioners not present:** None

**Public attendees:** None

* The Board convened and the meeting was called to order by President Miller at 12:10 P.M.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment. There were no public comments.
* The Board next addressed item 3 of the agenda, to approve minutes of prior meetings. Motion by Commissioner Davidson and second by Commissioner Barnhill to approve the meeting minutes from the March 17, 2025 meeting minutes. **After discussion the motion was approved 3 to 0.**
* The Board next addressed item 4, to receive the District’s 2024 Audit Report from McCall Gibson Swedlund Barfoot Ellis PLLC. Mike Others from McCall Gibson Swedlund Barfoot Ellis PLLC presented the District’s 2024 Audit report. Mr. Others stated that the opinion was a clean opinion and free from material mistake. Mr. Others went over the District’s income and statements of activity. Chief Johnson asked Mr. Others if there were less challenges this year and Mr. Other’s stated there were less challenges this year. Motion by Commissioner Davidson and second by Commissioner Barnhill to approve the District’s 2024 Audit as presented from McCall Gibson Swedlund Barfoot Ellis PLLC. **After discussion the motion was approved 3 to 0.** For more detailed information concerning the District’s 2024 Audit, see the Audit report on file with the District.
* The Board then addressed item 5 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 Barnhill and second by Commissioner Davidson to accept the financial report as presented and pay bills. **After discussion the motion was approved 3 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 6 of the agenda, to act on amendments/revisions to District current year budget(s). There were no amendments at this time. No action was taken.
* TheBoard then addressed agenda item 7, 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 that Station 125 had poured concrete on one side of the building that will need to be re-surfaced. Chief informed the Board that property owner D-BAT behind the Valley Ranch property has asked if they could lay down supplies in the lot. Chief will present more information if a contract is presented by D-BAT. No action was taken.
* The Board then addressed item 8, to review and act on disposition of surplus and/or salvage property. Chief Johnson informed the Board that there was an excess of electronics such as computer stands, computer monitors, and miscellaneous computer items. Chief Johnson asked the Board if the Board could designate the excess of electronics such as computer stands, computer monitors, and miscellaneous computer items as salvage and place such items on Rene Bates Auction. Motion by Commissioner Barnhill and second by Commissioner Smith to approve designating the excess of electronics such as computer stands, computer monitors, and miscellaneous computer items as salvage and place such items on Rene Bates Auction. **After discussion the motion was approved 5 to 0.**
* The Board next addressed item 9 of the agenda, acquisition and financing of capital equipment and vehicles. Chief Johnson presented to the Board that per the agreement with Siddons Martin, the trade in value of the ladder truck was two hundred and eighty-one thousand five hundred ($281,500). Chief Johnson informed the Board that the District would be responsible for paying the two hundred and eighty-one thousand five hundred ($281,500) to Siddons Martin, since the ladder truck will be sold. Motion by Commissioner Click and second by Commissioner Smith to approve the District paying the two hundred and eighty-one thousand five hundred ($281,500) to Siddons Martin, for the trade in value of the ladder truck. Chief informed the Board that the ladder is in Houston and they are doing the last punch list items. Next week the ladder should be delivered and then mounting will take place along with a service training. No action was taken.
* The Board then addressed item 10 of the agenda regarding real estate matters. No action was taken.
* The Board next addressed item 11 of the agenda, to receive a report from the Fire Department. Chief Johnson presented to the Board that the District had five hundred and thirty-three calls (533) since March 17, 2025. Chief Johnson informed the Board that there was a TIFMAS region training in the area and that the training was very successful. Chief Johnson thanked Chief Vedan as he was a standout for Region 4 at the conference for incident management training and forestry training. Chief Johnson informed the Board that the District was the training host for swift water rescue, which Precinct 4 and East Montgomery participated in. At the training, there were twenty-three (23) water advance rescue certifications and three (3) re-certifications. The District conducted training in the burn building in shifts. No action was taken.
* The Board then addressed agenda item 12, to review and discuss legislative updates. Chief Johnson presented to the Board a report on HB 3897, Senate Bill 2965, House Bill 1691, House Bill 924, House Bill 1646, Senate Bill 2778, House Bill 1998 and Senate Bill 1173. No action was taken.
* The Board next addressed agenda item 13, records management issues. No action was taken.
* The Board did not go into closed session under agenda item 14, to consult with legal counsel pursuant to section 551.071 of the Texas Government Code.
* The Board did not go into closed session under agenda item 15, to deliberate real estate matters under section 551.072 of the Texas Government Code.
* The Board did not got into closed session under agenda item 16, to discuss personnel matters under section 551.074 of the Texas Government Code.
* The Board next addressed agenda item 17, to review and take action on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief and Command Staff. No action was taken.
* The Board then addressed agenda item 18, to review and act on scheduling District meeting to be added to meeting agendas. The next Board meeting is scheduled for May 27, 2025. No action was taken.
* There being no further business to come before the Board at this time, Commissioner Davidson made a motion seconded by Commissioner Smith to adjourn the meeting. The motion was approved 5 to 0. Themeeting was adjournedat 1:37 P.M.