**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 August 7, 2024 at 12:00 P.M.

The meeting was called to order by President David Miller.

**Commissioners present**: David Miller, T.J. Davidson, Caleb Smith, Donnie Click and Terry Barnhill.

**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, P.C.

**Commissioners not present:** None

**Public attendees:** None

* The Board convened and the meeting was called to order by President Miller at 1:54 P.M.
* The Board conducted roll call with a quorum present.
* The Board opened the floor for public comment. No public was present.
* The Board next addressed item 3 of the agenda, to approve minutes of prior meetings. Motion by Commissioner Smith and second by Commissioner Davidson to approve the meeting minutes for July 23, 2024 with a correction. **After discussion the motion was approved 5 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 5 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). There were no amendments at this time. No action was 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 informed the Board that he is continuing to work with the design for Station 125. No action was taken.
* The Board then addressed item 7, to review and act on disposition of surplus and/or salvage property. No action was taken.
* The Board next addressed item 8 of the agenda, acquisition and financing of capital equipment and vehicles. Assistant Chief Martin discussed with the Board that he went to the pre-build design for the Rosenbauer Rescue Truck. Assistant Chief Martin says completion of the Rescue Truck will be in March of 2025. No action was taken.
* The Board then addressed item 9 of the agenda, regarding real estate matters. The Board discussed options of expanding into the North Central District and the Valley Ranch District. The topic was tabled until further information could be assessed. No action taken.
* The Board next addressed item 10, to review, discuss and take action regarding a Land Agreement with Montgomery County. Chief Johnson discussed an update to the warehouse drawing with the County. The Chief said that the County is looking at a smaller warehouse size and whether that can accommodate the District’s space. The Chief said he will continue working with the County on this project. No action was taken.
* The Board addressed item 11 of the agenda, to receive a report from the Fire Department. Chief Johnson informed the Board that two (2) crews are in California on deployments. There was an active shooter training that the District participated in with New Caney ISD. Chief stated there were three thousand eight hundred and seventy-nine (3,879) calls from January until July. There were two hundred and six (206) year-to-date fires along with two thousand two hundred and forty (240) year-to-date EMS calls, with a total of seventy-six (76) stage medical assists for the year and eleven (11) auto/mutual aids for the year. No action was taken.
* The Board next addressed agenda item 12, records management issues. No action was taken.
* The Board chose not to enter closed session under items 13 through 15.
* The Board next addressed agenda item 16, personnel matters. No action was taken.
* The Board then addressed agenda item 17, to review and act on scheduling District meeting to be added to meeting agendas. The next regular meeting will be held on September 24, 2024.
* There being no further business to come before the Board at this time, Commissioner Davidson made a motion seconded by Commissioner Click to adjourn the meeting. The motion was approved 5 to 0. Themeeting was adjournedat 2:12 P.M.