



# Montgomery County ESD No. 10 Magnolia Fire Department

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**DATE:** November 11th, 2024

THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 10 (the "District") met in a regular session, open to the public, at the Magnolia Fire Department, Station 181, 18215 Buddy Riley Blvd, Magnolia, Texas 77354 on Monday, November 11th, 2024, at 11:00 a.m. inside the boundaries of the District.

## **AGENDA ITEM:**

### **1. Call meeting to order.**

At 11:01 a.m., Commissioner Smith Called to order the Regular 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.**

Larry Smith	President	Present
Charles McDonald	Vice President	Present
Kelly Violette	Secretary / Treasurer	Present
Jeffrey Cunningham	Assistant Secretary / Treasurer	Present
Laurie Clifton	Board Member	Present

***5 Commissioners were present, thus constituting a quorum.***

Also present were District Legal counsel Krystine Ramon of Coveler & Peeler, PC; and Randy Parr.

- 3. To receive Public Comment. Texas law and District policy establish that members of the public may offer comments on any subject of concern to the public. District policy establishes time limits to address the Board: 3 minutes for items on the agenda; 2 minutes for items not on the agenda; or 1 minute if the person has spoken on the same topic at any of the two preceding meetings. Anyone who interrupts the meeting intending to prevent or disrupt the Board from conducting the meeting by interjecting comments after the Public Comment item has concluded are subject to removal from the meeting and premises under Texas law after receiving reasonable warning from the presiding officer.**

No public comments were presented.

### **4. To review, discuss and take action on a proposal from Randall F. Parr.**

The Board discussed Randall F. Parr's proposal for accounting and bookkeeping services. After further discussion, Commissioner Clifton motioned to approve the proposal, which was seconded by Commissioner Cunningham. **The motion was approved 4 to 0, with Commissioner Violette abstaining.** By general consent, the Board issued a start date of November 12, 2024.

***The Board agreed to enter into Closed Session at 11:30 a.m. on the following agenda items:***

- 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.**

6. To meet in Closed Session pursuant to Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee, including the District administrative staff, executive staff and Fire Chief. Any employee the subject of review will be given the opportunity to request Open Session discussion of the matters if they are present at the meeting.

***The Board re-convened Open Session at 12:02 p.m.***

7. To review and act on employment/personnel issues, including policies, handbooks, procedures, hiring, firing, retention, compensation, benefits, scheduling, complaints and discipline of District employees, including administrative staff, fire suppression staff, executive staff and Fire Chief.

The Board discussed further employment matters regarding the current Fire Chief. During further discussions, Commissioner Cunningham motioned to approve December 1, 2024, as Fire Chief Hevey's final day with the Department, with his pay continuing through February 28, 2025. Commissioner Violette seconded the motion, which was approved 3 to 2, with Commissioner Clifton and Commissioner McDonald opposing the motion.

## **28. Adjournment.**

With no further business to come before the Board, the Board unanimously agreed to adjourn the meeting at 12:05 pm