

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS

July 21, 2023

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4 §

The Board of Commissioners (the "Board" or the "Commissioners") of Montgomery County Emergency Services District No. 4 (the "District") met in special session, open to the public, at Needham Fire Rescue, Co. ("NFR") Station No. 61, 9430 State Highway 242 East, Conroe, Texas 77385, the regular meeting place of the District, on Friday, July 21, 2023, at 11:30 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Brian Arceneaux	President
Gary Landrum	Vice President
Mark Abbey	Secretary
Raymond Veit	Treasurer
Karen Keels	Assistant Secretary/Treasurer

All members of the Board were present at the meeting, except Commissioner Abbey, thus constituting a quorum. Also attending the meeting were the following District employees: Fire Chief Kevin Hosler; Chief William Dicker, Assistant Chief of Operations; Ms. Emily Daley; and Mr. Colwyn Lee. The District consultant in attendance was Ms. Raechel Rodriguez (via videoconference), legal assistant, of Radcliffe Adams Barner PLLC (the "Attorney" or "RAB"), attorney for the District.

WHEREUPON, the meeting was called to order at 11:31 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

PUBLIC COMMENT

There were no public comments.

TEMPORARY STATION NO. 63 CONSTRUCTION

Chief Hosler presented to the Board two (2) proposals from Maverick First Aid LLC d/b/a Maverick Fire and Safety ("Maverick") in the amount of \$13,050.00 for the sprinkler system and \$10,364.00 for the alarm system for Station No. 63. Chief Hosler noted that while the District did receive other proposals, no other company provided proposals for both the alarm and sprinkler systems.

Chief Hosler noted that he would be handling the permitting process.

Upon motion by Commissioner Keels, seconded by Commissioner Veit, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposals from Maverick in the amounts of \$13,050.00 for the sprinkler system and \$10,364.00 for the alarm system installation for Station No. 63.

There being no further business to come before the Board, and upon motion by Commissioner Veit, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 11:40 a.m.

PASSED, APPROVED, AND ADOPTED this 9th day of August, 2023.



Karen D. Keels
Asst. Secretary, Board of Commissioners