

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Thursday, February 10, 2022
Special Meeting Minutes

Present:

- James Sibley – Commissioner / President
- Kim Parrish – Commissioner – Treasurer / Secretary
- Mike Mason – Commissioner – Vice President
- Burt Green – Commissioner
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief

Meeting Commenced: Thursday, February 10, 2022, at 5:30 P.M.

Location: Montgomery Fire Station #51
20590 Eva Street
Montgomery, Texas 77356

- 1) Call to Order: President James Sibley called the meeting to order at 5:30 P.M.
- 2) Roll Call
 - a) All members present as listed above
- 3) Public Comment
 - a) No public present
- 4) Review, discuss, and take action on District 10-Year Plan
 - a) 10-Year Plan for Operational Expenses
 - Salaries and Staffing

Year	Increase / Note	Cost
FY 2021 / 2022	Current	\$5,567,000
FY 2022 / 2023	5% Increase (Improve Retention, Modify Pay Scale)	\$5,845,350
FY 2023 / 2024	6% Increase (Add FT EVT Position)	\$6,196,071
FY 2024 / 2025	10% Increase (Add 3 FT & ICT Positions)	\$6,815,678
FY 2025 / 2026	11% Increase (Asst Chief(s) & FT Inspector)	\$7,565,403
FY 2026 / 2027	12% Increase (Add 10 FT FF, Asst. Chief)	\$8,473,250
FY 2027 / 2028	3% Increase	\$8,727,500
FY 2028 / 2029	3% Increase	\$8,989,700
FY 2029 / 2030	- 5% Increase	\$9,439,000
FY 2030 / 2031	7% Increase (Add Battalion Chief)	\$10,100,000
FY 2031 / 2032	10% Increase	\$11,000,000

- Medical and Retirement

Medical Benefits and Retirement are a large retention item for employees and potential employees. Cost has been increased to correspond with an increase in payroll.
- ESD Administration Cost – \$360,000
 - Legal Fees - \$30,000
 - Audit, Appraisal, Tax, Sales Tax - \$79,500
 - Accounting - \$27,000
 - Insurance - \$165,000

Fees of Office - \$26,000

Miscellaneous - \$32,175

- MCAD Taxable Values – Ad Valorem Tax

Year	Taxable Value	% Increase / Decrease
2017	\$4,102,665,000	-
2018	\$4,259,053, 000	Increase 3.8%
2019	\$4,556,713,000	Increase 6.9%
2020	\$4,852,073,000	Increase 6.5%
2021	\$5,344,214,000	Increase 10%

- Estimated Sales Tax Income for MCESD # 2

Year	Sales Tax Income	% Increase / Decrease
2018	\$3,519,361	-
2019	\$4,707,542	33% Increase
2020	\$4,707,859	0% Increase
2021	\$5,094,131	8.2% Increase

b) 10-Year Plan for Capital Improvement Projects such as new Fire Stations

- We are aware of the need to replace Walden Fire Station to protect the interest of ESD # 2 and serve the citizens of the Walden Peninsula
- There is a need to construct a fire station to serve the NW and SW areas of the district. (1097 W and Spring Branch Road)
- Continually monitoring new development areas and areas of growth to best develop a plan or seek land.
- Process of reviewing multiple comprehensive plans, demographic studies, and growth charts of our area. However, the growth charts of our area but the real potential growth numbers are still unknown.
- Station Locations: MCESD#2 has adopted the plan that we do not construct a station unless we are able to install proper apparatus and fully staff said station. The goal for the best protection is to consider station placement approximately five (5) road miles from one another. This rule generally allows us to provide quality service and benefits us when rated by ISO for citizen's PPC.

c) 10-Year Plan for the Acquisition and Replacement of Equipment, including Fire Trucks and Fire Fighting Apparatus

- Currently, ESD#2 / MFD has three (3) types of apparatus:
 - Heavy Apparatus – Engines, Tankers, Ladder Truck
 - Booster – Grass Fire and EMS use
 - Staff Vehicles – Chief's vehicles (Tahoe's and Truck) and Utility
- Apparatus Replacement Schedule
 - Engines: 11 years
 - Ladder Truck: 20 years
 - Tankers: 20 years
 - Boosters / Staff Vehicles: 15 years

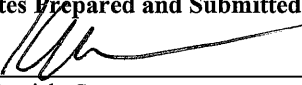
- Replacement Schedule and Proposed Cost

Unit	Year	Replacement Year	Expected Cost
Tanker 53	2005	2023	\$400,000
Tanker 55	2005	2023	\$400,000
Chief Vehicle	2010	2025	\$150,000
Engine 52	2015	2026	\$900,000
Engine 53	2015	2026	\$900,000
Ladder Truck	2001 / 2019	2027	\$2,150,000
Engine Tanker	New Purchase / New Station	N/A	\$1,200,000
Engine 51	2017	2028	\$800,000
Booster 51	2015	2030	\$200,000
Booster 53	2015	2030	\$200,000
Booster 55	2015	2030	\$200,000
Engine 55	2020	2031	\$860,000
Utility 51	2017	2032	\$100,000
Engine 54	2021	2033	\$860,000
Rescue Boat	2022	TBD	\$200,000
EVT Mechanic Truck / Tools	2023	TBD	\$85,000
Cascade / Rehab	2024	TBD	\$200,000

5) Adjournment

a) Meeting adjourned at 6:41 P.M.

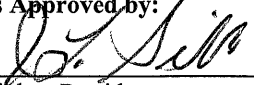
Minutes Prepared and Submitted by Kim Parrish – Commissioner – Secretary / Treasurer



Kim Parrish, Secretary

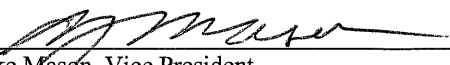
2/23/22
Date

Minutes Approved by:



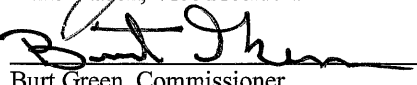
James Sibley, President

2/23/22
Date



Mike Mason, Vice President

2/23/22
Date



Burt Green, Commissioner

2/23/22
Date

Eric Gensheimer, Commissioner

Date