

Montgomery County Emergency Service District # 2

Board of Commissioners Special Meeting

Wednesday, October 31, 2024

Regular Meeting Minutes

Present:

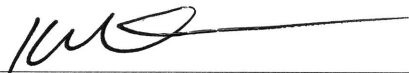
- James Sibley - President
- Bert Green – Commissioner
- Mike Mason – Vice President
- Eric Gensheimer – Commissioner
- Kim Parrish, Commissioner – Treasurer / Secretary

Meeting Commenced: Wednesday, October 31, 2024

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

- 1) Call to Order: President James Sibley called the meeting to order at 8:00 A.M.
- 2) Roll Call and Establish a Quorum
  - a) All members were present as listed above.
  - b) Quorum established.
- 3) To Receive Public Comment
  - a) No Public Comment
- 4) New Business
  - a) Review and take any action on 2024 Retention program.
    - i) James Sibley called for a motion to approve Option 2R.
      - (1) Mike Mason made a motion to approve to approve Option 2R.
      - (2) Bert Green seconded the motion.
      - (3) There were no objections, and the motion carried.
    - b) Review and take action on ESD # 2 nominations for 2024 Annual Awards.
      - i) Board reviewed and selected recipients for the 2024 Annual Awards Nominations.
    - c) Review and take action on Fire Chief evaluation.
      - i) Board reviewed and completed Fire Chief Evaluation.
  - 5) Discuss present activities and events.
    - a) Nothing to report.
  - 6) Adjournment
    - a) The meeting was adjourned at 9:00 A.M.

Minutes Prepared by:

  
\_\_\_\_\_  
Kim Parrish, Treasurer / Secretary


11/29/25  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
James Sibley, President

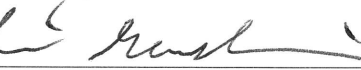
11/29/25  
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Date

  
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Mike Mason, Vice President

11/20/24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Bert Green, Commissioner

11/20/24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Eric Gensheimer, Commissioner

11/20/24  
\_\_\_\_\_  
Date