

Montgomery County Emergency Service District # 2

Board of Commissioners Regular Meeting

Tuesday, November 18, 2025

Regular Meeting Minutes

Present:

- James Sibley – Commissioner – President
- Mike Mason – Commissioner – Vice President
- Kim Parrish, Commissioner – Treasurer / Secretary
- Burt Green – Commissioner / Assistant Treasurer
- Eric Gensheimer – Commissioner / Assistant Secretary
- Brian Edwards – Fire Chief
- Rusty Griffith – Battalion Chief
- John Peeler – Coveler & Peeler, P.C.

Meeting Commenced: Tuesday, November 18, 2025

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 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) Reading and Approval of following meeting minute(s).
 - a) Tuesday, October 28, 2025 – Regular Meeting Minutes
 - b) Wednesday, October 29, 2025 – Special Meeting Minutes
 - i) James Sibley called for a motion to accept the above-listed minutes as written.
 - (1) Mike Mason made a motion to accept the above-listed minutes as written.
 - (2) Burt Green seconded the motion.
 - (3) There were no objections, and the motion carried.
- 5) Financial Matters
 - a) Monthly Financial Report as presented by Eric Gensheimer
 - i) Review, discuss, and take action as necessary on financial matters, including bill payment, depositories, investment actions, Investment Policy, and district debt.
 - (1) Eric Gensheimer presented and reviewed the report along with recent changes.
 - (2) James Sibley called for a motion to accept the Monthly Financial Report and Ratify the Bills as presented.
 - Mike Mason made a motion to accept the Monthly Financial Report and Ratify the Bills as presented.
 - Eric Gensheimer seconded the motion.
 - There were no objections, and the motion carried.
 - b) Sales Tax Report and take any action on Sales Tax.
 - i) Eric Gensheimer presented Sales Tax Report
- 6) Old Business
 - a) To review and take action on any matters related to construction of new station(s), including action to engage architectural or engineering service, to select delivery methods to engage contractor(s), to approve plans / designs / changes, to approve payments, and to authorize Building Committee to act on behalf of the District regarding construction matters. To review and take action on construction and improvements of District facilities and property, including selection of contractors and consultants for construction and material testing services.
 - i) Station # 54 – (Walden)
 - (1) Eric Gensheimer, Station Committee, presented update on Station 54.
 - b) Discuss and take any action on a resolution to conclude Fire Station 54 transaction.
 - i) James Sibley called for a motion to accept the Resolution to Conclude the Fire Station 54 Transaction as presented by Counsel Peeler.
 - (1) Eric Gensheimer made a motion to accept the Resolution to Conclude the Fire Station 54 Transaction as presented by Counsel Peeler.
 - (2) Mike Mason seconded the motion.
 - (3) There were no objections, and the motion was carried.

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- 7) New Business
 - a) To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance, and legal actions related to real estate.
 - i) Chief Edwards updated the board regarding real estate.
- 8) To Meet in Closed Session
 - a) To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplative litigation, settlement offers or on matters which are required confidentially under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
 - b) To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 - c) To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 9) Take any action on item(s) discussed in Closed Session.
 - a) Pending or contemplated litigation, settlement.
 - b) Real estate, including but not limited to purchase, sale, platting, or permits.
 - c) Personnel matters, including hiring, retention, duties, and benefits, including administrative staff, fire suppression staff, command staff, and fire chief.
 - i) No Closed Session necessary
- 10) Report from Fire Department on Present Activities and Events as presented by Chief Edwards.
 - a) TIFMAS Truck continues. Should be in service a few more weeks.
 - b) Working on updating 5-year plan.
 - c) Full-time test this Saturday – hiring 3 full-time members.
 - d) Tanker 51 is still not back from accident repair.
 - e) Safe-D January
 - f) The Dept. to form a Logistics / Administration Committee to begin working on plans and need to meet a couple of times before involving the architect.
- 11) Confirm Meeting Date, Time, and Location for up, coming meeting(s):
 - a) Meeting
 - i) Tuesday, December 16, 2025, at 5:30 – Regular Meeting at Montgomery Fire Station located at 20590 Eva Street, Montgomery, Texas 77356.
- 12) Adjournment
 - a) The meeting was adjourned at 6:10 P.M.


Minutes Prepared by:



 Kim Parrish, Treasurer / Secretary

12/10/25

 Date



 James Sibley, President

12/16/25

 Date



 Burt Green, Assistant Treasurer

12-16-25

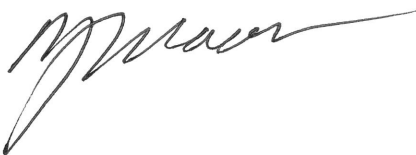
 Date



 Eric Gensheimer, Assistant Secretary

12/16/25

 Date



12/14/25
