

Montgomery County Emergency Service District # 2
Board of Commissioners Regular Meeting
Monday, July 10, 2023
Special meeting

Present:

- James Sibley, Commissioner – President
- Mike Mason- Vice President
- Burt Green – Commissioner
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief
- Rusty Griffith – Battalion Chief
- Mark Christensen – Christensen Building Group

Meeting Commenced: Monday, July 10, 2023

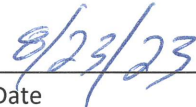
Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77356

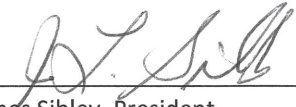
- 1) Call to Order: President James Sibley called the meeting to order at 6:00 P.M.
- 2) Roll Call and Establish a Quorum
 - a) All members present as listed above.
 - b) Quorum established.
- 3) To Receive Public Comment
 - a) No Public in Attendance
- 4) Old Business
 - a) Discuss and take any action concerning the current and past construction on MCESD#2 Fire Stations.
 - a) Board and CBG discussed the current construction on MCESD#2 Fire Station 54.
 - Discussed some of the past issues that took an excessive time to resolve and some ongoing issues that have not been resolved.
 - Support brackets for studs
 - Concrete Spaulding
 - Waterproofing of station
 - Concrete in parking area that is less PSI than the rest of concrete area
 - Rigid foam insulation installation
 - Flashing at base of stone and weep holes
 - Bay floor maintenance since it will be just polished as final product
 - Need for a current schedule and a recovery schedule
 - Station generator. Reported to have not been ordered.
 - Sprinkler pipe in IT room
 - After much discussion on above items, Mark advised he would look into all items and get answers to MCESD#2 Board. He assured MCESD#2 that he is committed to building as specified.
 - b) Board and CBG discussion on MCESD#2 Fire Station 55.
 - No discussion
- 5) To meet in closed session
 - a) No closed session
- 6) Action from closed session
 - a) No closed session
- 7) Adjournment
 - a) The meeting adjourned at 7:55 P.M.

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Special meeting- page 2 of 2

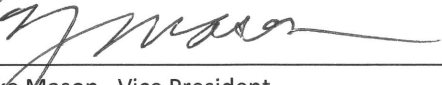
Minutes Prepared by:


B Edwards / MCESD#2


Date

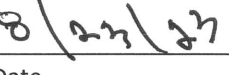

James Sibley, President

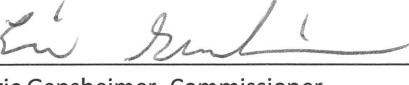

Date

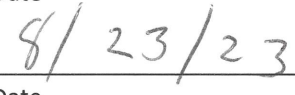

Mike Mason , Vice President


Date


Burt Green, Commissioner


Date


Eric Gensheimer, Commissioner


Date