

**MONTGOMERY COUNTY E S D 9  
REGULAR COMMISSIONERS MEETING**

**MEETING MINUTES**

The Commissioners met on January 13, 2026 at the District Office in Grangerland, Texas.

Scott Guillote called the meeting to order at 5:04 PM.

All notices were properly posted, and a quorum was present. Commissioners present: Scott Guillote, Mike Lee, Lois Lindgren and Danny Moss. Staff present: Chief Flannelly, Chief Parish, Chief Anderson, and Tasha Crawford.

Absent: None

Invocation was by Chief Flannelly and the Pledge was said by all.

Oath of Office was administered to Commissioner Scott Guillote and Danny Moss.

The regular meeting Minutes of December 9th, 2025 were reviewed. Danny Moss moved to adopt the minutes as written, seconded by Mike Lee. Motion carried.

Monthly financial report ending December 31st, 2025, was presented by Tasha Crawford. All money collected and expended as reported on the monthly financial report. Mike Lee made a motion to accept the financial report as presented, Seconded by Danny Moss. Motion carried.

We will transfer funds from First Financial Sales Tax, Property Tax, and/or Money Market Accounts to First Financial Operating & Payroll Accounts accordingly to cover monthly expenses and payroll. The Board is aware the administrative officer will transfer \$200,000.00 into the operating account, \$450,000.00 into the payroll account and \$5,000.00 into the Capital Projects account for monthly expenditures. The Administrative Officer will also transfer \$130,000.00 from the Sales Tax Account to the New Station Account ending in 2620 in order to pay the SLI Invoice. These total amounts exceed the \$500,000.00 limit that was previously approved at the April 11, 2023 Board Meeting therefore it was noted and announced to the board.

**COMMENTS FROM PUBLIC:**

**CHIEF FLANNELLY'S REPORT:**

MCHD was in the station last month for 4<sup>th</sup> quarter CE, training was with all three shifts. Tabletop excise with Woodlands and Conroe Haz-Mat teams at Chevron Phillips. Yearly Hose and ladder testing was completed for ISO. Firefighters were involved in two community events with Santa and two school events in local area schools. MCHD volunteered to program our new handheld radios, this has saved us countless hours and money by them doing this for us. LT. Martinez has identified approximately 800 fire hydrants in our territory.

Fire: 95      EMS: 171      Total: 266

**OTHER REPORTS AND ANNOUNCEMENTS:**

**A.** Station 82 is coming along nicely, hoping to be complete in the next 45 days. Station 84 had a septic issue but was fixed by Chief Thomas on Sunday. All other stations are doing good.

**B.** None

**UNFINISHED BUSINESS:**

**A.** Safe-D 2026 will be held in San Antonio at the Henry Gonzalez Convention Center and will be January 29-31, 2026. Scott Guillote, Mike Lee and Danny Moss will all be in attendance along

with the Command Staff. Everyone is registered and hotel rooms are booked. Lois Lindgren has submitted her training hours to Tasha and Chief Anderson for record keeping.

**B.** Station 86 Living Quarters finally broke ground and pictures were shown to the board. We were off to a slow start and they have found concrete buried under the dirt, broke a gas line and water line that was not noted of being there. All are fixed and the project is moving along.

**C.** Station 82 has had the contractor on site remodeling as quick as they can. Hoping to be complete in the next 45 days.

**D.** The Parking lot expansion has been tabled until next month.

#### **NEW BUSINESS:**

**A.** 2025 Christmas Tree contest was conducted. Pictures were taken of all trees at the stations and shown to the Commissioners. After reviewing the pictures, The board choose Station 84 as the winners. All 3 shifts will receive a dinner from Saltgrass.

**B.** Chief Flannelly presented a Power Point video to the board of all current apparatus showing the hours and mileage. He explained to the board that they need to be thinking about the future needs for apparatus. It was discussed to start thinking about refurbishing current Engine 86 once we receive old Engine 82 back from Fire Trucks Unlimited.

**C.** Chief Flannelly was nominated and received the position as President of Montgomery County Fire Chief's Association.

**D.** Surplus List consists of old out of date gear that will be donated. Danny Moss made a motion to donate the out of date gear to the Helping Hands Program. Seconded by Mike Lee. Motion carried.

#### **PURCHASE ORDERS:**

See attached PO Spreadsheet...

\*\* PO's 4840 – 4875 Total: \$214,688.90 Mike Lee moved to approve the above PO's as presented. Seconded by Danny Moss. Motion Carried.

The transfer listed earlier in the minutes were read aloud as Mike Lee made a motion to transfer the funds as presented. Seconded by Danny Moss. Motion carried.

Danny Moss moved to adjourn, seconded by Mike Lee. Motion carried.

The meeting closed at 5:40 PM.

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Scott Guillote, President

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Danny Moss, Secretary