

**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO.9  
REGULAR COMMISSIONERS MEETING**

PLACE: Montgomery County Emergency Services District No.9 Office  
16723 FM 2090 – Grangerland Fire Station-41

TIME: Tuesday, November 10, 2009 at 7:00 PM

The Montgomery County Emergency Services District No.9 Commissioners will meet in order to consider and act on the following items:

*Posted*  
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*Mark Turnbull*  
COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Review and Consider Approval of Minutes of October 13, 15, 27 & November 3, 2009.
5. Review and Consider Approval of Financial Report Ending November 10, 2009.
6. Open to the Public for Comments.
7. Reports and Announcements:
  - A. Volunteer Activity Reports.
  - B. Apparatus Mileage/Fuel Log Report.
  - C. Station Committee Report on 4 & 7.
  - D. Dept 4 & 7 Insurance Expenditure Report.
  - E. Five-Year Projection Report.
  - F. Set Date for Meeting with Chief's on Volunteer Incentive Program.
  - G. Any Other.
8. Consider and Take Action to Approve Purchase Orders.
  - A. Bennette VFD.
  - B. Grangerland VFD.
  - C. District.
9. Old Business to Consider and Take Action on:
  - A. Communication Agreement with MCFCA & MCHD.
  - B. Discuss and Act on Interlocal Agreement with Montgomery County (Radio System).
  - C. Discuss and Act on Interlocal Agreement with ESD#4 for Rental of Radios.
  - D. Ratify Existing Contractual Agreements.
  - E. Any Other.
10. New Business to Consider and Take Action on:
  - A. Consider and Act on Paid Fire Chief from Applicants: Raymond Flannelly, Mark Rodriguez, and John Eeten.
  - B. Replacement for Don Granger.
  - C. Awards Dinner Allowance.
  - D. ESD Board Meeting Location for 2010.
  - E. Any Other.
11. Consider Action on any other matter that may arise at the meeting requiring immediate attention.
12. Adjourn.

POSTED: November 5, 2009  
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO.9 OFFICE  
MONTGOMERY COUNTY COURTHOUSE