REGULAR MEETING MINUTES

September 11 2025

1. Call to order and establish a quorum. Commissioner Stout called the meeting to order at 5:33 p.m., after establishing a quorum consisting of Commissioners Stout, Fraser, Boyle, Day III and Jones present. Also present during the meeting were General Manager Mike Montgomery, Chief David Cooper, and Jamie Boyd.
2. No Citizens present.
3. There were no citizen comments.
4. Commissioner Fraser *moved* to approve August 14 Regular Meeting minutes. Commissioner Boyle seconded the motion. The motion passed unanimously.

   Commissioner Fraser moved to approve July 24 Special Meeting minutes as presented with date of the meeting being added. Commissioner Boyle seconded the motion. The motion passed unanimously.
5. Commissioner Fraser moved to approve Financials and payments as presented. Commissioner Day III seconded the motion. The motion passed unanimously. Additional information will be obtained regarding tax refund request.
6. Commissioner Fraser *moved* to approve authorizing Sanders & Associates limited POA for Jamie Boyd to speak to IRS regarding payroll tax issues. And to obtain transcript. Commissioner Day III seconded the motion. The motion passed unanimously.
7. The Board received Fire Chief report. Commissioner Jones recused himself. Commissioner Fraser moved to authorize Command Staff and President Stout to begin negotiations on land for Station 5. Commissioner Boyle seconded the motion. The motion passed 4-0. Commissioner Boyle motioned to approve stairway for station 6. Commissioner Fraser seconded the motion. The motion passed 4-1 with Commissioner Day III dissenting. Commissioner Day III moved to enter into a lease for Assistant Chief vehicle with uplift and total costs not to exceed $50,000.00. Commissioner Fraser seconded the motion. The motion passed unanimously.
8. Jamie Boyd was dismissed from the meeting. The Board received the General Manager's report, including the RIT HR report. Motion was made and duly seconded to accept the proposal and adjust compensation rates for Sanders and Associates, with directive that all requests for compensation for special projects must be approved in advance. Approval given for purchase of QuickBooks for the District at an estimated price not to exceed $6,500. After discussion, the Board rejected all PR proposals and decided not to authorize spending any funds. The General Manager was directed to reach out to the TAMU Marketing Department to discuss the possibility of a student project or internship. Motion was made and duly seconded to accept the proposal from HDL Services in an amount not to exceed $7,500.
9. Commissioner Fraser requested an agenda item for next meeting regarding the hiring of professional assistance to do an in-depth research of the ownership of the Millican Community property.
10. No action taken for scheduling of special meetings.
11. There being no further business, Commissioner Stout adjourned the meeting at 9:16 p.m.

Respectfully Submitted,

Moreecy Day III, Secretary