



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
January 03, 2017

Members Present:

James Kelly, President  
Leah Gray, Asst. Treasurer  
Rodney Otto, Treasurer

Members Absent:

John Rodriguez, Secretary  
George Biernesser, Vice President

Guests Present: Chief Hudson, Chief Cooke, Chief Moore, John Peeler,

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Swearing in of Commissioners Biernesser and Rodriguez

Postponed until the January 16, 2017 meeting

Election of Officers

Postponed until the January 16, 2017 meeting

Presentation of Certificates for Promotions, Recognitions and Appointments

None

Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:

- A. Statements of specific factual information in response to an inquiry;
- B. Statement of existing District policy;
- C. Direction to place an item on a future District Agenda

None

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes as presented for the December 19, 2016 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Recognize filing of annual report with the Texas Department of Agriculture per Section 775.083 Health & Safety Code – Annual Report

The Board recognized filing of annual report with the Texas Department of Agriculture

Discuss and take action on approving revisions to the District's purchasing policy

Commissioner Leah Gray made a motion to approve the amended draft and to delete the appropriation section of the purchasing policy. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on required filings under HB 1378 (2015) / Local Government Code section 140.008

Attorney John Peeler discussed the required filings with the Board.

Discuss and take action on bids for purchase of fire hose

Chief Hudson presented three bids to Board regarding the purchase of fire hose.

KEY HOSE - \$226,952.55

NAFECO - \$96,139.60

FERRARA - \$94,525.41

Commissioner Rodney Otto made a motion to accept Ferrara's bid for fire hose in the amount of \$94,525.41. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, or any other related matters

Chief Moore updated the Board with progress of new Station 11-6

Receive report from the District's Fire Chief

Fire Chief Robert Hudson presented his Department detail report to the Board.

Adjourn Open Session

The Board did not adjourn open session.

Consider agenda items for future meetings.

None

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion.

The meeting adjourned at 7:11 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



Handwritten signatures in blue ink over three horizontal lines. The top signature is 'Jennifer Matas', the middle is 'James Kelly', and the bottom is 'John Rodriguez'.



## South Montgomery County Fire Department 27900 Robinson Rd, Conroe Texas 77385

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Montgomery County ESD #8 / South Montgomery County Fire Department is soliciting sealed bids for fire hose. Attached are the specifications of each type to be bid. Bids shall be mailed or hand delivered to the following address:

Montgomery County ESD #8  
Attn: Deputy Chief Moore / Hose Bid  
27900 Robinson Rd  
Conroe, TX 77385

All bids are due by, and will be opened on Tuesday January 3<sup>rd</sup> at 14:00. The bid opening will take place in the 2<sup>nd</sup> floor conference room at the above stated address. All bidders must be willing to comply with Texas Ethics Commission filings upon award of contract.

The purchase contract will be awarded during the ESD Board meeting on January 3<sup>rd</sup> 2016 at 18:30

Any questions regarding the information in this letter or on the hose sheet attached shall be forwarded to Deputy Chief Adam Moore at [adam.moore@mcesd8.org](mailto:adam.moore@mcesd8.org) or 832-948-8712

## **SMCFD Hose Quote**

<b>Quantity</b>	<b>Size</b>	<b>Model</b>	<b>Color</b>	
28	1" x 50'	ECO 10	White	NST Couplings

Stenciled serial number and SMCFD at both ends. Serial numbers start at 00001.

52	1.75" x 50'	Combat Ready	Red	NST Couplings
58	1.75" x 50'	Combat Ready	Green	NST Couplings
28	1.75" x 50'	Combat Ready	Tan	NST Couplings
20	1.75" x 50'	Combat Ready	White	NST Couplings
8	1.75' x 6' pig tail	Combat Ready	Red	NST Couplings
8	1.75' x 6' pig tail	Combat Ready	Green	NST Couplings
4	1.75' x 6' pig tail	Combat Ready	Tan	NST Couplings

Stenciled serial number and SMCFD at both ends. Serial numbers start at 10001 and will be sequential thru all colors and sizes.

64	2.5" x 50'	Combat Ready	Blue	NST Couplings
46	2.5" x 50'	Combat Ready	Orange	NST Couplings
1	2.5" x 15' pig tail	Combat Ready	Orange	NST Couplings
1	2.5" x 15' pig tail	Combat Ready	Blue	NST Couplings
2	2.5" x 6' pig tail	Combat Ready	Orange	NST Couplings
2	2.5" x 15' pig tail	Combat Ready	White	NST Couplings

Stenciled serial number and SMCFD at both ends. Serial numbers start at 20001 and will be sequential thru all colors and sizes.

16	3" x 50'	ECO 10	Yellow	NST Couplings
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Stenciled serial number and SMCFD at both ends. Serial numbers start at 30001.

38	5" x 100'	Pro Flow	Yellow	Storz Couplings
2	5" x 50'	Pro Flow	Yellow	Storz Couplings
1	5" x 25'	Pro Flow	Yellow	Storz Couplings

Stenciled serial number and SMCFD at both ends. Serial numbers start at 50001. Also all 5" x 100' sections need to have a 1" black stipe at the 50' mark of the hose.

8	6" x 50'	Pro Flow	Yellow	NST Couplings
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Stenciled serial number and SMCFD at both ends. Serial numbers start at 60001.



# QUOTE

FERRARA FIRE APPARATUS, INC.  
 27855 James Chapel Road · P.O. Box 249 · Holden, LA 70744  
 Toll Free 800.443.9006 · Fax 225.567.3098

Customer ID: \_\_\_\_\_  
 Great Plains Order # \_\_\_\_\_

Site ID	NON-STOCK
Date	12/28/2016
Terms	
PO #	
Buyer	ADAM MOORE
Rep #	49

BILL TO:	SOUTH COUNTY FD

SHIP TO:	SOUTH COUNTY FD
ADDRESS	MONTGOMERY COUNTY ESD 8
ADDRESS	
CITY	SPRING
STATE	TEXAS
ZIP	

HOSE BID 2016

QTY.	UN	PART #	DESCRIPTION / VENDOR NAME	PRICE	EXTENDED
52		DP17-1000-R-50-A	FIRE HOSE COMBAT READY 1.75 X 50 RED NST	\$209.00	\$10,868.00
58		DP17-1000-G-50-A	FIRE HOSE COMBAT READY 1.75 X 50 GREEN NST	\$209.00	\$12,122.00
28		DP17-1000-T-50-A	FIRE HOSE COMBAT READY 1.75 X 50 TAN NST	\$209.00	\$5,852.00
20		DP17-1000-W-50-A	FIRE HOSE COMBAT READY 1.75 X 50 WHITE NST	\$209.00	\$4,180.00
8		DP17-1000-R-6-AF	FIRE HOSE COMBAT READY 1.75 X 6 RED NST	\$51.10	\$408.80
8		DP17-1000-G-6-AF	FIRE HOSE COMBAT READY 1.75 X 6 GREEN NST	\$51.10	\$408.80
4		DP17-1000-T-6-AF	FIRE HOSE COMBAT READY 1.75 X 6 TAN NST	\$51.10	\$204.40
28		DP10-800-ECO-W-50	FIRE HOSE ECO 10 1 X 50 WHITE NST	\$71.78	\$2,009.84
64		DP25-1000-B-50-A	FIRE HOSE COMBAT READY 2.5 X 50 BLUE NST	\$270.23	\$17,294.72
46		DP25-1000-O-50-A	FIRE HOSE COMBAT READY 2.5 X 50 ORANGE NST	\$270.23	\$12,430.58
1		DP25-1000-O-15-A	FIRE HOSE COMBAT READY 2.5 X 15 ORANGE NST	\$104.72	\$104.72
1		DP25-1000-B-15-A	FIRE HOSE COMBAT READY 2.5 X 15 BLUE NST	\$104.72	\$104.72
2		DP25-1000-O-6-AF	FIRE HOSE COMBAT READY 2.5 X 6 ORANGE NST	\$62.15	\$124.30
2		DP25-1000-B-15-A	FIRE HOSE COMBAT READY 2.5 X 15 WHITE NST	\$104.72	\$209.44
16		DP30-800-ECO-Y-50	FIRE HOSE ECO 10 3 X 50 YELLOW NST	\$182.62	\$2,921.92
38		RC50-450Y-100-STC	FIRE HOSE PRO FLOW 5 X 100 YELLOW STORZ	\$515.12	\$19,574.56
2		RC50-450-Y-50-STC	FIRE HOSE PRO FLOW 5 X 50 YELLOW STORZ	\$328.80	\$657.60
1		RC50-450Y-25-STC	FIRE HOSE PRO FLOW 5 X 25 YELLOW STORZ	\$235.65	\$235.65
8		RC60-450-Y-50-AF	FIRE HOSE PRO FLOW 6 X 50 YELLOW 6" NST	\$601.67	\$4,813.36
F.O.B.:				FREIGHT IS PREPAID	
				QUOTED	
				FREIGHT	\$0.00
				TOTAL	\$94,525.41

SUBMITTED BY:

PAUL BROWN



"The Hose Company"

# QUOTE 121416

## KFH Industries

2926 Columbia Highway  
Dothan, AL 36303  
P: 800.447.5666 F: 800-447.5664  
[sales@keyhose.com](mailto:sales@keyhose.com)

INVOICE NO. office use  
DATE November 7, 2016  
CUSTOMER ID  
EXPIRATION DATE February 7, 2017

TO: South Montgomery County Fire Department  
DC Adam Moore  
27900 Robinson Road  
Conroe, TX 77385

LEAD TIME	JOB	Freight Terms	Due Date	Auth
6-8 weeks ARO	MCESD #8	\$5000+ free/\$100 max		

Quan.	Part Number	Description	Unit Price	Extended
28	DP10-800-50-ARN	1" x 50' Eco-10 DJ, white/untreated, cpld 1" NH	\$ 169.20	\$ 4,737.60
158	DP17-100-C-50-ARN	1.75" x 50' Combat Ready DJ, color, cpld 1.5" NH	\$ 509.40	\$ 80,485.20
20	DP17-100-C-6-ARN	1.75" x 6' Combat Ready DJ, color, cpld 1.5" NH	\$ 105.48	\$ 2,109.60
110	DP25-100-C-50-ARN	2.5" x 50' Combat Ready DJ, color, cpld 2.5" NH	\$ 665.10	\$ 73,161.00
4	DP25-100-C-15-ARN	2.5" x 15' Combat Ready DJ, color/clear, cpld 2.5" NH	\$ 239.85	\$ 959.40
2	DP25-100-C-6-ARN	2.5" x 6' Combat Ready DJ, color, cpld 2.5" NH	\$ 130.50	\$ 261.00
16	DP30-800-ECO-Y-50-ARN	3" x 50' Eco-10 DJ, yellow, cpld 2.5" NH	\$ 413.10	\$ 6,609.60
38	RC50-450Y-100-STZ	5" x 100' Pro-Flow RC, yellow, cpld 5" Storz	\$ 1,220.40	\$ 46,375.20
2	RC50-450Y-50-STZ	5" x 50' Pro-Flow RC, yellow, cpld 5" Storz	\$ 731.70	\$ 1,463.40
1	RC50-450Y-25-STZ	5" x 25' Pro-Flow RC, yellow, cpld 5" Storz	\$ 487.35	\$ 487.35
8	RC60-450Y-50-ARN	6" x 50' Pro-Flow RC, yellow, cpld 5" NH	\$ 1,287.90	\$ 10,303.20
		Prices above include consecutive stencil with SMCFD and		
		1" black circumferential mark @ 50' for 5" x 100' RC.		

Quotation prepared by: Doug Bonney

[dbonney@keyhose.com](mailto:dbonney@keyhose.com)

SUBTOTAL	\$ 226,952.55
SALES TAX	
TOTAL	\$ 226,952.55

THANK YOU FOR YOUR BUSINESS!



**NAFECO**  
 1515 West Moulton Street  
 Decatur, AL 35601  
 (800) 628-6233  
 info@nafeco.com

**Quotation**  
 Q60161227197

**Date:** 12/27/2016  
**Expires:** 1/26/2017  
**FOB:** Destination

Customer Number: SOU375  
 Customer Information: SOUTH MONTGOMERY CO. FIRE DEPT  
 Address: 27900 ROBINSON ROAD  
 \*\*\*SPECIAL INSTRUCTIONS TO FOL  
 CONROE, TX 77385

Attention: A/C Adam Moore  
 Email:  
 Prepared By: 60

Qty.	Product	Description	Each	Total
28	DP10WX50-800ECO	Key Fire Hose, 1.0" x 50' White, DJ, ECO, 800 PSI, 1" NH <i>Stencil S/N and SMCDFD at both ends. S/N to start at 00001</i>	\$68.55	\$1,919.40
52	DP17-1000-890899B	Key Fire Hose, 1.75" x 50' Red, Combat Ready, 1.5"NH <i>Stencil S/N and SMCDFD at both ends. S/N to start at 10001 and will be sequential through all colors and sizes.</i>	\$215.45	\$11,203.40
58	DP17X50-1000-G-ARN	Key Fire Hose, 1.75" x 50' Green, Combat Ready, 1.5"NH <i>Stencil S/N and SMCDFD at both ends. S/N to start at 10001 and will be sequential through all colors and sizes.</i>	\$215.45	\$12,496.10
28	DP17X50-1000-T-87841	Key Fire Combat Ready Hose, 1.75" x 50', TAN, 1.5" NH Cpln <i>Stencil S/N and SMCDFD at both ends. S/N to start at 10001 and will be sequential through all colors and sizes.</i>	\$215.45	\$6,032.60
20	DP17-1000-890899D	Key Fire Hose, 1.75" x 50' White, Combat Ready, 1.5"NH <i>Stencil S/N and SMCDFD at both ends. S/N to start at 10001 and will be sequential through all colors and sizes.</i>	\$215.45	\$4,309.00
8	DP17-100-891691	Key Fire Combat Ready Hose 1.75" X 6' RED <i>Stencil S/N and SMCDFD at both ends. S/N to start at 10001 and will be sequential through all colors and sizes.</i>	\$52.60	\$420.80
8	DP17-100-891691	Key Fire Combat Ready Hose 1.75" X 6' RED <i>***COLOR GREEN***. Stencil S/N and SMCDFD at both ends. S/N to start at 10001 and will be sequential through all colors and sizes.</i>	\$52.60	\$420.80



4	DP17-100-891691	Key Fire Combat Ready Hose 1.75" X 6' RED  <i>***COLOR TAN***. Stencil S/N and SMCDF at both ends. S/N to start at 10001 and will be sequential through all colors and sizes.</i>	\$52.60	\$210.40
64	DP25X50-1000BARN	Key Fire Hose, 2.5" x 50' Blue, Combat Ready, 2.5" NH  <i>Stencil S/N and SMCDF at both ends. S/N to start at 20001 and will be sequential through all colors and sizes.</i>	\$278.55	\$17,827.20
46	DP25X50-1000OARN	Key Fire Hose, 2.5" x 50' Orange, Combat Ready, 2.5" NH  <i>Stencil S/N and SMCDF at both ends. S/N to start at 20001 and will be sequential through all colors and sizes.</i>	\$278.55	\$12,813.30
1	DP25X15-100893625	KEY FIRE HOSE, 2.5" x 15' ORANGE, COMBAT READY, 2.5"NH  <i>Stencil S/N and SMCDF at both ends. S/N to start at 20001 and will be sequential through all colors and sizes.</i>	\$107.90	\$107.90
1	DP25-1000-857538	KEY FIRE HOSE, 2.5" x 15' WHITE, COMBAT READY, 2.5" NH  <i>***COLOR BLUE***. Stencil S/N and SMCDF at both ends. S/N to start at 20001 and will be sequential through all colors and sizes.</i>	\$107.90	\$107.90
2	DP25-1000-857538	KEY FIRE HOSE, 2.5" x 15' WHITE, COMBAT READY, 2.5" NH  <i>Stencil S/N and SMCDF at both ends. S/N to start at 20001 and will be sequential through all colors and sizes.</i>	\$107.90	\$215.80
2	/DP25-1000O-6	KEY FIRE HOSE, 2.5" x 6' ORANGE, COMBAT READY, 2.5" NH  <i>Stencil S/N and SMCDF at both ends. S/N to start at 20001 and will be sequential through all colors and sizes.</i>	\$64.00	\$128.00
16	DP30YX50-800ECO	Key Fire Hose, 3.0" x 50' Yellow, DJ, ECO,800 PSI,2.5"NH  <i>Stencil S/N and SMCDF at both ends. S/N to start at 30001 and will be sequential through all colors and sizes.</i>	\$176.80	\$2,828.80
38	RC50X100Y50S	Key Fire Hose, 5.0" x 100' Yellow, Rubber, 450 PSI, 5"Stz  <i>Stencil S/N and SMCDF at both ends. S/N to start at 50001 and will be sequential through all colors and sizes. All 5"x100' hose need to have a 1" black stripe at the 50' mark of the hose.</i>	\$513.00	\$19,494.00
2	RC50X50Y50S	Key Fire Hose, 5.0" x 50' Yellow, Rubber, 450 PSI,5"Stz  <i>Stencil S/N and SMCDF at both ends. S/N to start at 50001 and will be sequential through all colors and sizes.</i>	\$327.50	\$655.00

1	RC50X25Y50S	Key Fire Hose, 5.0" x 25' Yellow, Rubber, 450 PSI, 5" Stz  <i>Stencil S/N and SMCFD at both ends. S/N to start at 50001 and will be sequential through all colors and sizes.</i>	\$237.20	\$237.20
8	RC60-450-875210	6"X50' Rubber covered yellow Hose w/ 6" Alum rocker.  <i>Stencil S/N and SMCFD at both ends. S/N to start at 60001 and will be sequential through all colors and sizes.</i>	\$589.00	\$4,712.00
				<b>Total: \$96,139.60</b>
				<b>tax &amp; freight to be determined</b>

**Notes:** FOB-Destination

**\*\*A copy of your tax-exempt certificate is needed at the time of your order. Unless we have a copy of your tax-exempt certificate, sales tax will be charged.\*\***

**\*\*The above line item pricing does not include shipping charges or applicable taxes, unless specified.\*\***

**If you have any questions concerning this document, please call our toll free number listed above.  
Thank you for your business.**

**Be sure to visit us online: [www.nafeco.com](http://www.nafeco.com)**