



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 07, 2019

Members Present:

James Kelly, President
Leah Gray, Vice President
Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer
John Rodriguez, Secretary

Guests Present: Chief Cooke, John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

Swearing in of Commissioners Rodriguez and Perinne

Commissioners John Rodriguez and Misty Perinne were sworn in by Attorney John Peeler.

Election of Officers

Commissioner Rodney Otto made a motion to declare all Officers are to retain the same positions of the ESD8 Board with the exception of George Biernesser who will be replaced by Misty Perinne and will take position as the Assistant Treasurer, and Leah Gray who will take position as Vice President. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Presentation of Certificates for Promotions, Recognitions and Appointments

Board President James Kelly presented George Biernesser an award of gratitude for his 13 years of service.

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

No citizen comments were made.

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

Commissioner Rodney Otto made a motion to accept the minutes for the December 17, 2018 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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

Attorney John Peeler filed the annual report on December 28, 2018.

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

Commissioner Rodney Otto made a motion to authorize Chief Cooke and the District's council to work together to produce the Comptroller Debt Report on or before the second meeting in February 2019. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve agreement with National Fire Services Office for consulting on ISO regrade preparation.

Commissioner Rodney Otto made a motion to approve the agreement with National Fire Services Office for consulting on ISO regrade preparation. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Cooke presented the report to the Board.

Receive report from the Construction Committee on ongoing construction projects

Chief Cooke gave an update to the Board.

Adjourn Open Session

Open session adjourned at 6:05 p.m.

Reconvene in Open Session

Open session reconvened at 6:33 p.m.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

No action was taken.

Consider agenda items for future meetings

Update signature cards

Adjournment:

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 6:48 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

