



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 18, 2016

Members Present:

James Kelly, President
Rodney Otto, Treasurer
George Biernesser, Vice President
John Rodriguez, Secretary
Leah Gray, Asst. Treasurer

Members Absent:

None

Guests Present: Fire Chief Robert Hudson, Assistant Chief Clinton Cooke, Chief Adam Moore, Chief Michael Johnson, Andy Walters, and Kaye Townley

Presentation of Certificates for Promotions, Recognitions and Appointments.

Commissioner James Kelly and Fire Chief Robert Hudson presented recognition of service plaque to Andy Walters.

Commissioner James Kelly and Fire Chief Robert Hudson presented recognition of service plaque to Michael Johnson

Commissioner James Kelly and Fire Chief Robert Hudson presented a promotional certificate to rank of Battalion Chief to Michael Johnson.

Commissioner James Kelly and Fire Chief Robert Hudson presented a promotional certificate to rank of Assistant Fire Chief to Clinton Cooke.

Commissioner James Kelly and Fire Chief Robert Hudson presented a promotional certificate to rank of Deputy Chief of Support Services to Adam Moore.

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

Commissioner Rodney Otto made a motion to accept the minutes for the January 4, 2016 Board 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 Rodney Otto made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on mutual aid agreements

Commissioner George Biernesser made a motion to opt-out of MCFCA mutual aid agreement. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the Gulf Coast State Planning mutual aid agreement. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) 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.

No action taken.

Review and take action regarding dedication of water line to the City of Oak Ridge North.

No action taken.

Consider agenda items for future meetings

None

Adjournment

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

The meeting adjourned at 4:25 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez



The image shows three horizontal lines representing signature lines. The top line has a handwritten signature in black ink that appears to be 'Jennifer Matas'. The middle line has a handwritten signature in blue ink that appears to be 'James Kelly'. The bottom line has a handwritten signature in black ink that appears to be 'John Rodriguez'.