



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 18, 2021

Members Present:

President, James Kelly
Leah Gray, Vice President
Rodney Otto, Treasurer
Justin Hill, Asst. Treasurer
Misty Perinne, Secretary

Guests Present: Chief Hudson, Kaye Townley

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

Swearing in of Commissioner Hill

Notary Public Jennifer Matas swore in Commissioner Justin Hill.

Election of Officers

Commissioner Misty Perinne made a motion to nominate Justin Hill as Assistant Treasurer and Misty Perinne as Secretary and declare all other officers are to retain the same positions of the ESD8 Board. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person.

Comments by Commissioners in response to non-agenda items shall be limited to:

A. Statements of specific facts 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 January 04, 2021 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive the Treasurer's report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report.

Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email

None.

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.

To review and act on annual review of District Investment Policy.

Commissioner Rodney Otto made a motion to approve a resolution to adopt the District Investment Policy for 2020. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to approve a resolution to adopt the District Investment Policy for 2021. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on modifying the Resolution Regarding Automatic or Online Payment of Routine Bills by adding certain vendors to the approved list.

Commissioner Leah Gray made a motion to add seven vendors as an addendum to the resolution. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects

James Kelly updated the Board on Station 11-5.

Consider agenda items for future meetings

None

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

None

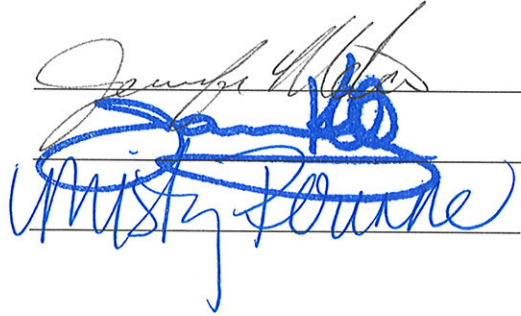
Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.
Meeting adjourned at 5:59 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary, Misty Perinne



Three handwritten signatures in blue ink are written over horizontal lines. The top signature is for Jennifer Matas, the middle for President James Kelly, and the bottom for Secretary Misty Perinne. The signature for Misty Perinne is notably large and stylized.