



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 20, 2020

Members Present:

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

Guests Present: Chief Cooke, Chief Koteras, Kaye Townley, Caleb Smith

Call to Order:

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

Presentation of Certificates for Promotions, Recognitions and Appointments.

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 06, 2020 meeting. Commissioner John Rodriguez 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 to the Board.

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

Commissioner Rodney Otto made a motion to approve a resolution designating and authorizing Municipal Accounts to execute wire transfers and open a new Certificate of Deposit with Frontier Bank of Texas. Commissioner Misty Perinne 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 Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on the purchase of an apparatus (engine) for Station 11-5

Commissioner Rodney Otto made a motion to approve purchase of the Pierce Enforcer from Siddons-Martin Emergency Group utilizing the 100% prepay option in the amount of \$640,342.22. 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 purchase of loose equipment not to exceed \$95,000. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Discuss and act on donating 10 surplus Self-Contained Breathing Apparatus units to the Timber Lakes Fire Department in Montgomery County, Texas and 16 surplus Self-Contained Breathing Apparatus units to the Swift-Shady Grove Volunteer Fire Department in Nacogdoches County, Texas

Commissioner Leah Gray made a motion to approve donating 10 surplus Self-Contained Breathing Apparatus units to the Timber Lakes Fire Department in Montgomery County, Texas and 16 surplus Self-Contained Breathing Apparatus units to the Swift-Shady Grove Volunteer Fire Department in Nacogdoches County, Texas. 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

Board President James Kelly updated the Board on progress at Station 11-1.

Review and approve a Proposal for Professional Services in Connection with: A Metes and Bounds Description with Exhibit of one (1) Utility easement for a sanitary sewer

Commissioner Rodney Otto made a motion to approve a Proposal from Weisser Engineering for Professional Services in Connection with: A Metes and Bounds Description with Exhibit of one (1) Utility easement for a sanitary sewer. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Adjourn Open Session

Open session was not adjourned.

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

No action.

Consider agenda items for future meetings

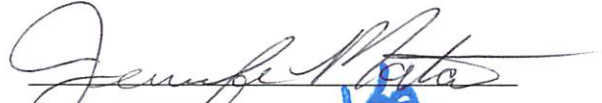
None

Adjournment

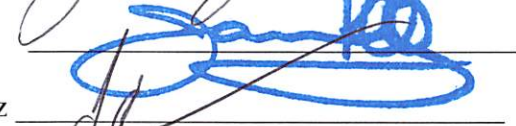
Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 6:00 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President James Kelly



Secretary John Rodriguez

