



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 01, 2021

Members Present:

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

Members Absent:

Rodney Otto, Treasurer

Guests Present: Chief Hudson, Chief Adelman, John Peeler

The Board meeting was called to order by President James Kelly at 5:48 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions and Appointments

Board President James Kelly and Chief Hudson presented a ten-year service award to Shawn Buehring, Felix Smith, and Chris Keith, and a five-year service award to Trey Harvey.

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 Justin Hill made a motion to accept the minutes as presented for the January 12, 2021 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Justin Hill made a motion to accept the minutes as presented for the January 18, 2021 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Misty Perinne made a motion to approve payment of accounts. Commissioner Justin Hill seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

Consider and approve payment application for Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Justin Hill made a motion to approve payment application #1 for Station 11-5 for \$154,903.53. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on re-allocating the remainder of construction funds from Station 11-1 to be used for training ground construction.

Commissioner Justin Hill made a motion to use remainder of Station 11-1 loan for use on training ground project. . Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session did not adjourn.

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

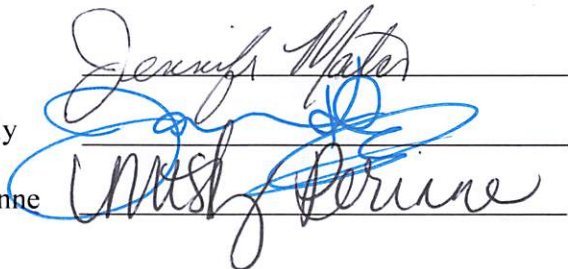
Commissioner Justin Hill made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 6:11 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary Misty Perinne



Handwritten signatures of Jennifer Matas, James Kelly, and Misty Perinne over horizontal lines.