



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 04, 2019

Members Present:

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

Guests Present: Chief Hudson, 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.

Presentation of Certificates for Promotions, Recognitions and Appointments

None

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 January 21, 2019 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 Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Update the Wells Fargo bank account signature cards to add Commissioner Perinne and to take off Commissioner Biernesser

The Board added Commissioner Misty Perinne to the Wells Fargo signature cards and removed George Biernesser.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly gave an update to the Board.

Review and take action to authorize building committee to solicit construction financing proposals for new Station 11-1.

Commissioner Leah Gray authorized the building committee to solicit construction financing for station 11-1. Commissioner Misty Perinne 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

Commissioner Rodney Otto made a motion to approve the proposal for professional services from Weisser for re-platting of two tracks. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

None

Adjournment:

Commissioner John Rodriguez 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. The meeting adjourned at 6:06 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

