



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 15, 2016

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson, Jon Watson, Kaye Townley, and Fire Fighter Christopher Keith

Presentation of Certificates for Promotions, Recognitions and Appointments.

Fire Fighter Christopher Keith received his 5 year award

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

Commissioner Rodney Otto made a motion to accept the minutes as amended for the February 1, 2016 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) 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 four (4) FOR and zero (0) AGAINST.

Receive draft of District Audit for FY 2014-2015

Jon Watson with Brooks Cardiel presented a detailed report of the draft audit to the Board.

Review and take action on revise the bank signature cards to add Commissioner Gray and remove former Commissioner Walters

Commissioner Rodney Otto made a motion to revise the bank signature cards to add Leah Gray and remove Andy Walters. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on opening accounts for the following vendors: Bulbs.com, Precision Blend, Inc. and Snap-on Tools.

Commissioner Rodney Otto made a motion to open accounts for Bulbs.com, Precision Blend Inc. and Snap-on Tools. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) 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.

Discuss and take action on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

No action taken.

Discuss and take action on granting a revised water line easement to Spring Creek Utility District across Station 11-4 property on Birnham Woods Dr. This is a revision to the ten foot easement already granted. Spring Creek Utility District is asking to revise the easement to fifteen feet

Commissioner Leah Gray made a motion. The District agrees to grant a fifteen foot waterline easement and will sign the document after the existing 10 foot water line easement has been released by Spring Creek U.D.

Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

Accept final audit

Adjournment

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

The meeting adjourned at 4:40 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez