



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 17, 2020

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley

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 February 03, 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

No additional actions were taken.

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.

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 Drainage Maintenance Agreement with DD6 for Station 11-1.

Commissioner Leah Gray made a motion to approve the Drainage Maintenance Agreement with DD6 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 District's attorney John Peeler to write and record the water & sewer easement on the east side of property for Station 11-1. Commissioner Leah Gray 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 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 6:28 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three handwritten signatures in blue ink, each written over a horizontal line. The top signature is 'Jennifer Matas', the middle one is 'James Kelly', and the bottom one is 'John Rodriguez'. The signatures are written in a cursive style.