



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 23, 2021

Members Present:

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

Guests Present: Chief Hudson, Kaye Townley

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

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 Rodney Otto made a motion to accept the minutes as presented for the February 01, 2021 meeting. Commissioner Leah Gray 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.

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

None.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. 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

James Kelly updated the Board on Station 11-5.

Consider and approve Payment Application #2 for Pogue Construction for Station 11-5, Rayford Rd

Commissioner Rodney Otto made a motion to approve Payment Application#2 for Station 11-5 for \$138,997.50. Commissioner Leah Gray 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 act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

None.

Consider agenda items for future meetings

None.

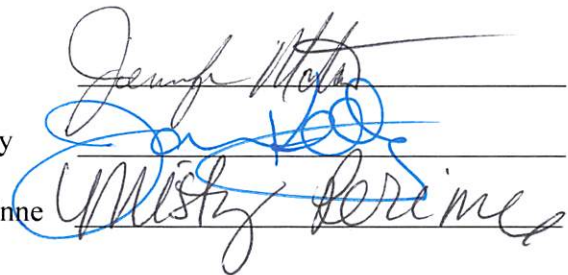
Adjournment

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 5:53 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary, Misty Perinne



The image shows three handwritten signatures in blue ink over horizontal lines. The top signature is for Jennifer Matas, the middle is for President James Kelly, and the bottom is for Secretary Misty Perinne. The signature for Misty Perinne is written in a cursive style and is partially enclosed by a blue circular scribble.