



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

Members Present:

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

Guests Present: Chief Hudson, Chief Koterak, Chief Pratt, Chief Sparks,

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 promotional certificate to rank of Assistant Chief to Troy Koterak.

Board President James Kelly and Chief Hudson presented a promotional certificate to rank of Lieutenant-Safety Officer to Shane Orr.

Board President James Kelly and Chief Hudson presented a promotional certificate to rank of Engineer Operator to Matthew Daniel.

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 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 23, 2021 meeting. Commissioner Misty Perinne 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 Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and act on granting exemptions for 2021

Commissioner Rodney Otto made a motion to keep the current exemptions as is as 2020. Commissioner Misty Perinne 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.

Consider and approve payment application #3 for Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Rodney Otto made a motion to approve payment application #3 for Station 11-5 for \$200,353.15. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) 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

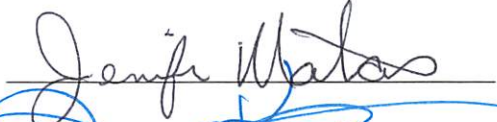
None

Adjournment

Commissioner Leah Gray 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.

Meeting adjourned at 6:15 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President James Kelly



Secretary Misty Perinne

