



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 02, 2020

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, 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 facts 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 Misty Perinne made a motion to accept the minutes as presented for the February 17, 2020 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 John Rodriguez 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.

Consider and approve opening an account with Del City for Fleet Maintenance to be able to order electrical parts and supplies.

Commissioner John Rodriguez made a motion to approve opening an account with Del City. 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 for Pogue Construction for Station 11-1, Volunteer Ln.

Commissioner Rodney Otto made a motion to approve payment application #5 for Pogue Construction in the amount of \$762,802.39. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve a Housing Agreement between the District and MCHD for Station 11-1, Volunteer Ln.

Item postponed until 03-16-2020 meeting.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session adjourned at 6:03 p.m.

Reconvene in Open Session

Open session reconvened at 7:00 p.m.

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 authorize the District's legal counsel to negotiate regarding the property discussed in closed session. . 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. The meeting adjourned at 7:02 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

