



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 16, 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, John Peeler, Andrew Orozco, Brent with Tech Services

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 March 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 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

James Kelly updated the Board on Station 11-5.

Consider and act on a proposal to update the design of the District's website

Chief Hudson presented proposal to the Board.

Commissioner Rodney Otto made a motion. I move that based upon staff recommendations, the District chooses Tech Edge Services as the successful vendor to redesign and update the District website at a one-time, not to exceed cost of \$17,925.00. Additionally, purchase first year annual support in the amount of \$1,000.00, with evaluation by staff to determine if annual support is necessary after year one. 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 adjourned at 5:58 p.m.

Commissioner Misty Perinne did not participate in closed session.

Reconvene in Open Session

Open session reconvened at 6:16 p.m.

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

Audit

Adjournment

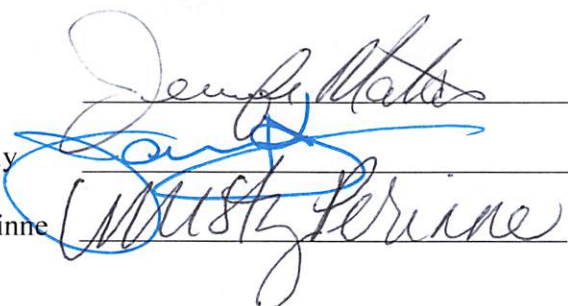
Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 6:17 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 James Kelly, and the bottom is for Misty Perinne. The signature for Misty Perinne is written in a cursive style and is partially enclosed by a blue circular scribble.