



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
March 18, 2019

Members Present: James Kelly, President  
Leah Gray, Vice President  
Misty Perinne, Asst. Treasurer  
Rodney Otto, Treasurer

Members Absent: John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, Adam Charanza

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.

Board President James Kelly presented a 10 year service award to Fire Chief Robert Hudson.

Consider and approve the Minutes from prior meeting(s).

Commissioner Leah Gray made a motion to accept the minutes for the March 04, 2019 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) 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 action was taken.

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 four (4) FOR and zero (0) AGAINST.

Discuss and approve travel expenses for attendance to the PIFA training class May 1st in Georgetown, Texas for the Treasurer and Assistant Treasurer

Commissioner Rodney Otto made a motion to approve travel expenses for attendance to the PIFA training class May 1<sup>st</sup> in Georgetown, TX for the treasurer and Assistant Treasurer. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and approve purchase and installation of ancillary equipment for the new Battalion Chief vehicles

Item postponed.

Discuss and approve purchase of a new ladder truck to replace the retiring 2008 Pierce 100 foot ladder per the District's vehicle replacement schedule

Commissioner Rodney Otto made a motion to approve the purchase of a 2019 E-One CR137 ladder on a Cyclone II chassis per our specifications from the Lone Star Emergency Group of Houston, TX, using the pre-pay option, including a performance bond for a total sale price of \$1,277,118.00. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

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

No action taken

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 four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 6:12 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

