



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 2, 2015

Members Present:

James Kelly, President
George Biernesser, Vice-President
Rodney Otto, Treasurer
John Rodriguez, Secretary

Members Absent:

Andy Walters, Asst. Treasurer

Guests Present: Fire Chief Robert Hudson, Deputy Chief Clinton Cooke, Kaye Townley, and Howard Katz

Call to Order:

The Board meeting was called to order by President James Kelly at 6:32 p.m. at 335 Volunteer Lane.

Presentation of Service Awards and Recognition:

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 factual information 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.

Board President James Kelly advised the Board that the ESD had received notice from the City of Oak Ridge North that the annexation of the 27900 Robinson Road was approved.

To consider and approve minutes from prior meeting(s):

Commissioner George Biernesser made a motion to accept the minutes as amended for the February 2, 2015 meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board.

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

None

To review and take action on District bills

Commissioner Rodney Otto made a motion to pay District bills presented. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve engagement of Municipal Accounts as bookkeeper for the District.

Commissioner Rodney Otto made a motion to approve the engagement with Municipal Accounts & Consulting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on renewing the contract with Fire Recovery USA.

Chief Hudson addressed the Board stating that since 2010 the District has received 78K from Fire Recovery. Chief Hudson is not sure that continuing the relationship with Fire Recovery would be the correct course of action. While it is a revenue generator, it is not viable given the District's financial status. There have been a few instances where it has attracted some negative public responses and given that it is no longer a necessity for the District to continue receiving those funds it is not Fire Administration's recommendation to continue with this service.

Commissioner John Rodriguez made a motion to not renew the contract with Fire Recovery. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on Interlocal Agreement with Montgomery County Fire Marshal.

Duplicate item from last meeting – no actions were taken.

To discuss and take action on items pertaining to new Station 11-3, Robinson Road, including report from architect, pay applications, change order or any other related matters.

Commissioner Rodney Otto made a motion to accept Pay App 009 in the amount of \$652,647.73. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To discuss and take action on items pertaining to renovations to Station 11-4, Birnham Woods Rd., including report from architect, pay applications, change orders or any other related matters.

Commissioner Rodney Otto made a motion to accept the Pay App 011 of \$34,023.87. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive report from the District's Fire Chief.

Fire Chief Robert Hudson presented his Department detail report to the Board.

Adjourn Open Session

Cancelled – No Executive Session

Executive Session Pursuant to Section 551.072 Government Code, to discuss real estate matters with the

To consider agenda items for future meetings.

None at this time

Adjournment

Commissioner John Rodriguez made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 7:40 pm

Respectfully Presented By: Faith Smith _____

Approved By:

President James Kelly _____

Secretary John Rodriguez _____