



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
April 01, 2019

Members Present:

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

Members Absent:

John Rodriguez, Secretary

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

Board President James Kelly and Chief Hudson, presented a 10 year service award to Chief Butler, Tom Varady, John Buford, Thomas Hosler, and Bruce Heckendorn.

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.

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

Commissioner Rodney Otto made a motion to accept the minutes for the March 18, 2019 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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.

Open, discuss and act on proposals for financing construction of Station 11-1 (Volunteer Ln.).

The Board adjourned into closed session for consult with legal counsel at 5:51 p.m.

The Board reconvened at 6:02 p.m.

Commissioner Rodney Otto made a motion to accept the proposal from Government Capital for financing construction of Station 11-1 (Volunteer Ln.) 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.

Commissioner Leah Gray made a motion to approve purchase and installation of ancillary equipment for the new Battalion Chief vehicles. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Receive report from the Construction Committee on ongoing construction projects

No updates

Adjourn Open Session

Open session adjourned at 6:29 p.m.

Reconvene in Open Session

Reconvened in Open Session at 7:14

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 Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 7:14 p.m.

Respectfully Presented By: Jennifer Matas

A handwritten signature in black ink, appearing to read "Jennifer Matas", written over a horizontal line.

Approved By:

President James Kelly

Secretary John Rodriguez

The image shows two horizontal lines representing signature lines. The top line has a blue ink signature that appears to be 'JK' or similar, with a large loop on the left side. The bottom line has a blue ink signature that appears to be 'JR' or similar, also with a large loop on the left side.