



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
April 03, 2017

Members Present:

James Kelly, President  
Leah Gray, Asst. Treasurer  
George Biernesser, Vice President  
Rodney Otto, Treasurer  
John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Moore, Howard Katz

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 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 factual information 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 20, 2017 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 Rodney Otto made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, or any other related matters

Commissioner George Biernesser made a motion to ratify the change order with Christensen Building Group for Fire Station 11-6. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief.

Fire Chief Robert Hudson presented his report to the Board.

Discuss and take action on setting up an account with Precision Blend, Inc. for the re-fill/purchase of propane tanks.

Commissioner Rodney Otto made a motion to approve opening a credit account with Precision Blend Inc. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on purchase of Wireless Bridge Systems from Command Communications in the amount of \$48,000

Commissioner Rodney Otto made a motion to approve the purchase of Wireless Bridge Systems from Command Communications in the amount of \$48,000. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Rodney Otto seconded the motion.

The meeting adjourned at 6:55 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

