



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 05, 2021

Members Present:

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

Guests Present: Chief Hudson, Andrew Orozco

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions and Appointments

None

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 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 Leah Gray made a motion to accept the minutes as presented for the March 16, 2021 meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) 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 five (5) FOR and zero (0) AGAINST.

Discuss and act on the dismantling and moving of old Station 11-3 (now Sta. 11-9) from the corner of Robinson Road and Hanna Road to the District training ground behind current Station 11-3

Commissioner Leah Gray made a motion to dismantle and move old Station 11-3 (now Sta.11-9) from the corner of Robinson Road and Hanna Road to the District training ground behind current Station 11-3. Dismantling not to exceed \$49,000. Commissioner Misty Perinne 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

Board President James Kelly updated the Board.

Consider and approve payment application #4 for Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Rodney Otto made a motion to approve payment application #4 for Station 11-5 for \$308,637.92. Commissioner Justin Hill seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve an update to the Executive Retirement policy

Item postponed to the April 19, 2021 meeting.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session did not adjourn.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

No action

Consider agenda items for future meetings

Executive Retirement Policy

Adjournment

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

Meeting adjourned at 6:53 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary Misty Perinne

