



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
April 20, 2020

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, 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.

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 specific facts in response to an inquiry;
- B. Statement of existing District policy;
- C. Direction to place an item on a future District Agenda.

No comments.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the April 06, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) 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.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. 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 on construction progress at Station 11-1.

Consider and approve a contract with Paradigm Consultants, Inc. for materials testing for construction of Station 11-5, Rayford Rd.

Commissioner Rodney Otto made a motion to approve a contract with Paradigm Consultants, Inc. for materials testing for construction of Station 11-5, Rayford Rd. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve a Housing Agreement between the District and MCHD for Station 11-1, Volunteer Ln.

The Board reviewed the housing agreement.

Adjourn Open Session

Open session adjourned at 5:48 p.m.

Reconvene in Open Session

Open session reconvened at 6:22 p.m.

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

Commissioner Misty Perinne made a motion to approve the Woodson's Reserve Contract. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Consider agenda items for future meetings

None

Adjournment

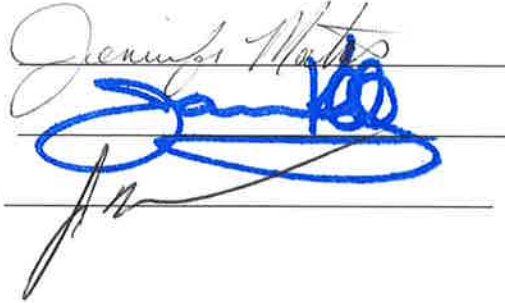
Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 6:24 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three handwritten signatures on a document. The first signature, in black ink, is "Jennifer Matas" written in a cursive style. The second signature, in blue ink, is "James Kelly" written in a cursive style. The third signature, in black ink, is "John Rodriguez" written in a cursive style. The signatures are written over three horizontal lines.