



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 03, 2021

Members Present:

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

Members Absent:

Misty Perinne, Secretary

Guests Present: Chief Hudson, Andrew Orozco, John Peeler

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

The Board acknowledged Jacqui Darrah, and Travis Forrest for their five years of service.

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 Rodney Otto made a motion to accept the minutes as presented for the April 19, 2021 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 Justin Hill 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.

Discuss and act on purchase of a 3,300-gallon fire tender apparatus from Montgomery County ESD #3.

Commissioner Rodney Otto made a motion to approve purchase of a 3,300-gallon fire tender from Montgomery County ESD #3. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and approve a bid for construction of an irrigation well at Station 11-5.

Commissioner Rodney Otto made a motion to approve a contract with Weisinger Incorporated for construction of an irrigation well at Station 11-5. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and approve a bid for construction of an aerobic septic system at Station 11-5.

Item postponed for the May 17, 2021 meeting.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

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

Commissioner Rodney Otto made a motion to approve payment application #5 for Station 11-5 for \$590,337.85. Commissioner Leah Gray 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.

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

None

Adjournment

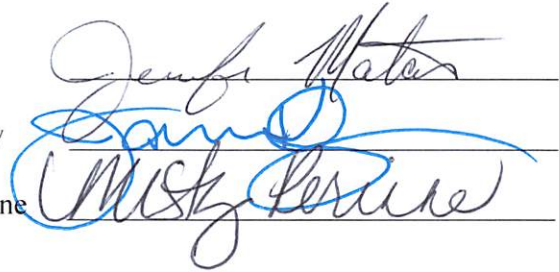
Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 6:25 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary Misty Perinne

Handwritten signatures in blue ink over horizontal lines. The first signature is 'Jennifer Matas'. The second signature is 'James Kelly'. The third signature is 'Misty Perinne'.