



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 07, 2018

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Chief Koterak, Chief Erickson, Chief Sparks, Joseph Hartong, Riley Kent, and Ron Reeves

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 promotional certificate to rank of Lieutenant to Joseph Hartong.

Board President James Kelly and Chief Hudson presented a promotional certificate to rank of Engineer Operator to Christopher Keith.

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 for the April 16, 2018 meeting. Commissioner George Biernesser 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 John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on replacement of chassis, modification and remount of box for Equipment 11-4.

Commissioner Rodney Otto made a motion to approve the staff recommendation of the replacement of chassis, modification and remount of box for Equipment 11-4. Commissioner George Biernesser 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.

Chief Hudson presented his report to the Board.

Adjourn Open Session

Open session adjourned at 5:51 p.m.

To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property

Reconvene in Open Session

Open session reconvened at 6:07 p.m.

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

Commissioner Rodney Otto made a motion to approve a resolution to allow the Board President to sign all documents related to the purchase of property on Elder Road. 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 John Rodriguez 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. The meeting adjourned at 6:09 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

