



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 05, 2017

Members Present:

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

Guests Present: Chief Cooke, Howard Katz, John Peeler

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

James Kelly and Chief Cooke presented promotional certificates to rank of Battalion Chief to Curtis Pratt, Randy Oliver, and Michael Covington.

James Kelly and Chief Cooke presented promotional certificates to rank of Lieutenant to Mathew Gonzales, Chase Bradley, Troy Hahn, and Wesley Baker.

Troy Hahn was recognized for five years of service.

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 May 15, 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.

To discuss and take action on 2017 ad valorem tax rate

The Board discussed the tax setting procedures and established the tax setting calendar.

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 Rodney Otto made a motion to approve and pay Pay App# 10 in the amount of \$444,873.60. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to approve and pay Pay App#11 in the amount of \$163,181.50. Commissioner Leah Gray 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 Cooke presented the report to the Board.

Adjourn Open Session

Open session adjourned at 7:32 p.m.

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

Reconvene in Open Session

Open session reconvened at 7:45 p.m.

Consider agenda items for future meetings

Benevolence fund

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner George Biernesser seconded the motion.

Meeting adjourned at 7:55 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three horizontal lines representing signature lines. The top line has a handwritten signature in black ink that appears to be 'Jennifer Matas'. The middle line has a handwritten signature in blue ink that appears to be 'James Kelly'. The bottom line has a handwritten signature in blue ink that appears to be 'John Rodriguez'.