



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 01, 2019

Members Present: James Kelly, President
Leah Gray, Vice President
Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer

Members Absent: John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Cooke, 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.

Presentation of Certificates for Promotions, Recognitions and Appointments

Board President James Kelly and Chief Hudson presented a ten year service award to Adam Moore.

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

No citizen comments were made.

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

Commissioner Rodney Otto made a motion to accept the minutes as amended for the June 17, 2019 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 Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive a report from the Budget Committee about the 2019/2020 budget

Commissioner Rodney Otto updated the Board.

Discuss and act on retaining an attorney that specializes in real estate matters to represent and advise the District

Commissioner Rodney Otto made a motion to authorize the Construction Committee to designate two Commissioners to interview and retain an attorney that specializes in real estate matters to represent and advise the District. 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.

Receive report from the Construction Committee on ongoing construction projects

James Kelly updated the Board.

Adjourn Open Session

Open session did not adjourn

Review and act on real estate matters, including sale, purchase, lease, permits, encumbrances, platting and other issues related to or affecting District real property 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. The meeting adjourned at 6:21 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

