



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 06, 2017

Members Present:

James Kelly, President
George Biernesser, Vice President
Leah Gray, Asst. Treasurer

Members Absent:

John Rodriguez, Secretary
Rodney Otto, Treasurer

Guests Present: Chief Hudson, Chief Koteras, Chief Erickson, Chief Huffman, and Chief Moore

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 Hudson presented promotional certificates to rank of Engineer/Operator to Walter Mercado, Mathew Sharpe, and Kyle Muhle.

James Kelly and Chief Hudson presented a certificate of appreciation to Fire Marshal Jimmy Williams and Chief Hosler.

James Kelly and Chief Hudson presented Troy Koteras with a certificate of appointment to Deputy Chief of Operations.

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 George Biernesser made a motion to accept the minutes as amended for the June 19, 2017 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

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.

None

Receive report from the District's Fire Chief

Chief Hudson presented his report to the Board.

Adjourn Open Session

No adjournment

Consider agenda items for future meetings

None

Adjournment

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

Meeting adjourned at 7:03 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 blue 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".