



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
July 16, 2018

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
George Biernesser, Vice President

Members Absent:

John Rodriguez, Secretary, Leah Gray, Asst. Treasurer

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, Chip VanSteenburg

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.

None

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

Commissioner George Biernesser made a motion to accept the minutes for the July 02, 2018 meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Presentation of an Overview of Montgomery County Emergency Communications District Budget by Chip VanSteenburg, Executive Director

Chip VanSteenburg gave an overview of Montgomery County Emergency Communications District's new features and services.

Receive the Treasurer's report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board.

Review and take action on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email

No action was taken.

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 three (3) FOR and zero (0) AGAINST.

Discuss and act on booster apparatus replacement plan

Commissioner Rodney Otto made a motion to approve the purchase of a 2019 Ford F-350 XL 4x4 SD Super Cab chassis from Chastang Ford of Houston, Texas utilizing the HGAC contract in the amount of \$34,687.00. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Commissioner George Biernesser made a motion to approve the proposal from Lone Star Emergency Group of Houston, Texas for the fabricating, building and outfitting of a Booster truck utilizing fire department supplied chassis and equipment, in an amount not to exceed \$35,000.00. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to approve the use of Mobile Graphics of Huffman, Texas to fabricate and install the department standard graphics on the above unit in an amount not to exceed \$2,000.00. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

Budget

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Meeting adjourned at 6:14 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

