



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
July 19, 2021

Members Present:

President, James Kelly  
Leah Gray, Vice President  
Misty Perinne, Secretary  
Justin Hill, Asst. Treasurer

Members Absent:

Rodney Otto, Treasurer

Guests Present: Chief Hudson, Kaye Townley, Adam Charanza, Lt. Orozco, Clayton Benedict

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd

Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person. Comments by Commissioners in response to non-agenda items shall be limited to:

- A. Statements of specific facts 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 Misty Perinne made a motion to accept the minutes as presented for the July 07, 2021 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and act on a proposal to grant a private utility easement to Woodlands Ridge Business Park, LLC.

Clayton Benedict provided information for a utility easement on Elder Rd. with ESD access from our property to Robinson Rd. The Board is allowing a survey of Elder Rd. to continue towards a proposal on a later date. No finished proposal at this time.

Receive the Treasurer's report

Adam Charanza of Municipal Accounts provided a detailed review of the Bookkeeper's report.

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

None.

Discuss and act on opening a credit account with Mustang Machinery Company, LTD.

Commissioner Leah Gray made a motion to approve opening a credit account with Mustang Machinery Company, LTD. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discussion of the preliminary budget for FY 2021-2022.

No action at this time.

Discuss the 2021 Tax Rate Adoption Calendar

The Board Discussed the 2021 Tax Rate Adoption Calendar.

Receive report from the Construction Committee on ongoing construction projects

James Kelly updated the Board on Station 11-5.

Adjourn Open Session

Open session did not adjourn.

To act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

No action.

Consider agenda items for future meetings

N/A

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Justin Hill seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.  
Meeting adjourned at 6:33 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly

Secretary, Misty Perinne



Two handwritten signatures in blue ink are positioned over horizontal lines. The top signature is for James Kelly, and the bottom signature is for Misty Perinne. The signatures are stylized and cursive.