



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
July 6, 2015

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
Andy Walters, Asst. Treasurer

Members Absent:

George Biernesser, Vice President  
John Rodriguez, Secretary

Guests Present: Deputy Chief Clinton Cooke, Deputy Chief Tommy Erickson, Kaye Townley, Howard Katz, Carl Nicchio, and John Peeler.

Call to Order:

The Board meeting was called to order by President James Kelly at 6:31 p.m. at 27900 Robinson Rd.

Presentation of Service Awards and Recognition:

Tommy Erickson & Kevin Wiens were awarded their 5 year service award.

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.

Carl Nicchio with Wells Fargo Bank thanked the Board for the opportunity to work with them.

To consider and approve minutes from prior meeting(s):

Commissioner Rodney Otto made a motion to accept the minutes from the June 1, 2015 meeting. Commissioner Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes from the June 11, 2015 meeting. Commissioner Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To review and take action on District 2013 – 2014 Audit

No Action was taken.

To receive Treasurer's report.

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

To review and act on any Resolution(s) to designate and authorize 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 Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on paying off District's apparatus dept.

Item postponed until Board has final payment amount & date for payoff.

Discuss ad valorem tax for 2015.

Projected date to see new tax rate, August 30, 2015.

The Board discussed when the 2015-16 FY Budget will be presented.

Discuss and take action on dates for public hearings.

The dates were set as follows:

Public Hearing – Monday August 17, 2015

Public Hearing – Tuesday August 25, 2015

Special Meeting to adopt tax rate - September 8, 2015

Final tax rate September 16, 2015

Discuss and take action on retaining PGAL for design phase for Station 11-6.

Commissioner Andy Walters made a motion to retain the design phase for station 11-6. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on approving the purchase and closing on property for Station 11-6 in Harmony at Spring Trails.

District Attorney Howard Katz addressed the Board.

Closing has been approved and is expected within a couple of weeks.

Discuss and take action on engaging David Sewell with Hirsch & Westheimer as the District's labor attorney.

Commissioner Andy Walters made a motion to accept David Sewell with Hirsch & Westheimer as the District's labor attorney. Commissioner Rodney Otto 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 11-3, Robinson Road, including report from architect, pay applications, change orders or any other related matters

Commissioner Rodney Otto made a motion to approve and process Pay App 12 in the amount of \$66,881.49. Commissioner Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To receive report from the District's Fire Chief

Chief Clinton Cooke summarized the Fire Chief's report to the Board.

Adjourn Open Session

Session was not adjourned

Executive Session Pursuant to Section 551.072 Government Code, to discuss real estate matters with the District's Attorney.

None

Take action on matter(s) from Executive Session.

None

Consider agenda items for future meetings

Budget committee presents 2015-16 FY report to Board.

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Andy Walters seconded the motion.

The meeting adjourned at 7:40 pm

Respectfully Presented By: Jennifer Matas \_\_\_\_\_

Approved By:

President James Kelly \_\_\_\_\_

Secretary John Rodriguez \_\_\_\_\_