



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 01, 2016

Members Present:

James Kelly, President
Leah Gray, Asst. Treasurer
Rodney Otto, Treasurer
John Rodriguez, Secretary
George Biernesser, Vice President

Members Absent:

None

Guests Present: Chief Hudson, Chief Cooke, Nathan Huffman, Chief Erickson, John Peeler

Presentation of Certificates for Promotions, Recognitions and Appointments.

Fire Chief Robert Hudson & President James Kelly presented a promotional certificate to rank of Battalion Chief of Training to Nathan Huffman.

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 for the July 18, 2016 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on budget for 2016 – 2017 fiscal year

Commissioner Rodney Otto made a motion to accept the 2016-2017 fiscal year budget as presented by the budget committee. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Discuss and take action on the proposed ad valorem tax rate for 2016

Commissioner Rodney Otto made a motion to adopt the proposed tax rate \$0.0906/\$100.
Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on a credit account with Beasley Tire Company

Commissioner Leah Gray made a motion to open a credit account with Beasley Tire Company.
Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on purchase of a remote temperature monitoring system for the Drager burn building

Item postponed until the August 15, 2016 Board meeting

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, ground breaking, or any other related matters

Discussion on the ground breaking ceremony.

Receive report from the District's Fire Chief.

Fire Chief Robert Hudson presented his report to the Board

Discuss and take action on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

No action taken.

Adjourn Open Session

Adjourn for Executive session at 7:16 pm

To meet in Closed Session pursuant to Government Code Section 551.072 to deliberate regarding real estate and 551.071 to consult with District legal counsel.

Executive Session began at 7:16 pm

Reconvene in Open Session

Reconvened in open session at 7:21 pm

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings

Credit applications

Adjournment

Commissioner Rodney Otto made a motion to adjourn.

The meeting adjourned at 7:26 pm

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

