



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 06, 2018

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Chief Sparks, Chief Pratt, Aaron Story, Michael Healey

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

President James Kelly & Chief Hudson presented a 5 year service award to Fire Fighter Aaron Story and Lieutenant Michael Healey.

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 Rodney Otto made a motion to accept the minutes for the July 16, 2018 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

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

Consider and approve Access Agreement and Subscription Agreement with Cloud Dock Solutions, LLC dba First In Software (“CDS”), a Texas Limited Liability Company as the duly licensed provider of Responder 360 (“R360”).

Commissioner John Rodriguez made a motion to accept the Access Agreement with Cloud Dock Solutions, with modification of change of name to Montgomery County ESD8. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner George Biernesser made a motion to accept the Subscription Agreement with Cloud Dock Solutions, with modification of change of name to Montgomery County ESD8. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and act on approving the District budget for fiscal year 2018-2019.

Commissioner Rodney Otto made a motion to approve the District Budget for fiscal year 2018-2019. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on the District 2018 Ad Valorem Tax Rate, including reviewing appraisal values and tax rate calculations, proposing rate, scheduling public hearings, authorizing newspaper publications and adopting rate

Commissioner John Rodriguez proposed to increase the tax rate over the effective tax rate to \$0.1000/\$100 Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and one (1) AGAINST.

Discuss and act on establishing a Construction Committee. The committee will be a standing committee comprised of no more than two District Commissioners and at least two Department Executive Staff members. The purpose of the committee will be to oversee District construction projects, provide periodic updates on progress and bring necessary actions needed to the full Board.

Commissioner John Rodriguez made a motion to approve establishing a Construction Committee. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District’s Fire Chief.

Chief Hudson presented his report to the Board.

Adjourn Open Session

Open session was not adjourned

To review and take action on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

No action was taken.

Consider agenda items for future meetings

None.

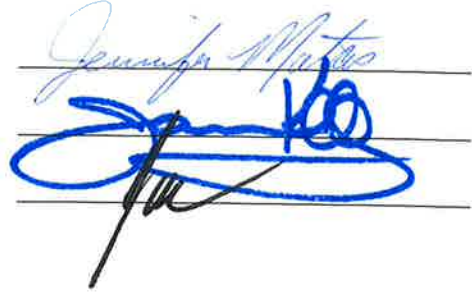
Adjournment:

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 6:08 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three handwritten signatures in blue ink on a set of three horizontal lines. The top signature is 'Jennifer Matas' in a cursive script. The middle signature is 'James Kelly' in a bold, blocky style. The bottom signature is 'John Rodriguez' in a cursive script.