



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 15, 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 Robert Hudson

Call to Order:

The Board meeting was called to order by President James Kelly at 5:13 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 Leah Gray made a motion to accept the minutes as amended for the August 01, 2016 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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

None

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. 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 opening a credit account with CAS Dataloggers, Inc. to facilitate purchase of equipment for the Drager burn building at Station 11-3.

Commissioner Rodney Otto made a motion to approve opening a credit account with CAS Dataloggers Inc. 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 opening a credit account with Strategic Equipment and Supply Corporation to facilitate purchase of water filters and equipment

Commissioner George Biernesser made a motion to approve opening a credit account with Strategic Equipment and Supply Corporation. 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 items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, proposal for materials testing, or any other related matters.

No action taken.

Adjourn Open Session

Session was not adjourned.

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.

No Executive Session

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings

None

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Leah Gray seconded the motion.

The meeting adjourned at 5:29 pm

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

