



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 17, 2015

Members Present:

James Kelly, President
Rodney Otto, Treasurer
George Biernesser, Vice President

Members Absent:

John Rodriguez, Secretary, Andy Walters, Asst. Treasurer

Guests Present: None

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Discuss and take action on contracting PGAL for architectural services for the design and construction of Station 11-6 in Harmony

Commissioner Rodney Otto made a motion to contract PGAL for architectural services for the design and construction of Station 11-6 in Harmony. Commissioner George Biernesser 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 debt.

Commissioner Rodney Otto made a motion to pay off the District's apparatus debt in the amount of \$789,751.37. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To conduct the first Public Hearing on the proposed 2015 ad valorem tax rate increase. Each citizen present may address the Board of Commissioners to express their concerns on the proposed tax increase. Each citizen will be limited to three (3) minutes to speak.

No citizens were present to speak.

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 6:40 pm

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez
