



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 20, 2018

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Chief Butler, Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 6:00 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 Rodney Otto made a motion to accept the minutes for the August 06, 2018 meeting. Commissioner Leah Gray 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

No action was taken.

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.

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

Next public hearing

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.
Meeting adjourned at 6:11 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three handwritten signatures in blue ink over three horizontal lines. The top signature is 'Jennifer Matas'. The middle signature is 'James Kelly'. The bottom signature is 'John Rodriguez'.