



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
August 24, 2020

Members Present:

James Kelly, President  
Leah Gray, Vice President  
Rodney Otto, Treasurer  
Misty Perinne, Asst. Treasurer

Members Absent:

John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Cooke, Adam Charanza

To conduct a PUBLIC HEARING on the proposed 2020 ad valorem tax rate increase. Each citizen present may address the Board of Commissioners to express their concerns on the proposed tax increase.

The Public Hearing was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

No citizen comments.

Adjournment of the Public Hearing on 2020 ad valorem tax rate increase

Commissioner Rodney Otto made a motion to adjourn the Public Hearing. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

The Public Hearing adjourned at 5:40 p.m.

Call to order the regular meeting of the District

The Board meeting was called to order by President James Kelly at 5:40 p.m. at 27900 Robinson Rd.

Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person. Comments by Commissioners in response to non-agenda items shall be limited to:  
A. Statements of specific facts in response to an inquiry;  
B. Statement of existing District policy;  
C. Direction to place an item on a future District Agenda.

No comments.

Consider, adopt, and set by Order/Resolution the 2020 Ad Valorem Tax Rate for Maintenance and Operations.

Commissioner Misty Perinne made a motion:

I move that the property tax rate for maintenance and operation be adopted at a rate of \$0.1000/\$100, which is effectively a 3.41 percent increase in the tax rate. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider, adopt, and set by Order/Resolution the 2020 Ad Valorem Tax Rate for Debt Service, \$0.0000/\$100.

Commissioner Misty Perinne made a motion:

I move that the property tax rate for debt service be adopted at a rate of \$0.0000/\$100. . Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes as presented for the August 10, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive the Treasurer's report

Adam Charanza 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.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board on construction progress at Station 11-1.

Adjourn Open Session

Open session did not adjourn.

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

No action

Consider agenda items for future meetings

None

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 5:50 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three horizontal lines representing signature lines. The top line has a handwritten signature in blue ink that reads "Jennifer Matas". The middle line has a handwritten signature in blue ink that reads "James Kelly". The bottom line has a handwritten signature in blue ink that reads "John Rodriguez".