



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 3, 2015

Members Present:

James Kelly, President
Rodney Otto, Treasurer
Andy Walters, Asst. Treasurer
George Biernesser, Vice President

Members Absent:

John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson and Deputy Chief Clinton Cooke, Kaye Townley, Randi Fields, Howard Katz, Felix Smith, John Peeler and Carl Nicchio.

Call to Order:

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

Presentation of Service Awards and Recognition:

None

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.

No citizen comments were made.

To consider and approve minutes from prior meeting(s):

Commissioner Rodney Otto made a motion to accept the minutes from the July 6, 2015 meeting. Commissioner Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board.

To review and act on any Resolution(s) to designate and authorize 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 George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to pay Final Pay Application for Birnham Woods in the amount of \$6733.29. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from Budget Committee on the 2015-16 FY budget

Deputy Chief Clinton Cooke presented the 2015-16 FY budget to the Board.

Discuss and take action on the 2015-16 FY budget.

Deputy Chief Clinton Cooke reviewed the budget with the Board and explained the Capital Budget Request in detail.

Commissioner George Biernesser made a motion to approve the budget. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) 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 all existing Apparatus debt, not to exceed \$2,000,000.00. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on ad valorem tax for 2015.

Commissioner Rodney Otto made a motion to accept the proposed tax rate of \$0.0926%. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on dates for public hearings.

The dates were set as follows:

Public Hearing – August 17, 2015 at 6:30 pm

Public Hearing – August 25, 2015 at 6:30 pm

Discuss and take action on construction of Station 11-6 in Harmony

Deputy Chief Clinton Cooke communicated the importance of starting construction on a new station to accommodate the need for service.

Commissioner George Biernesser made a motion to move forward with construction for station 11-6. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on items pertaining to new Station 11-3, Robinson Road, including report from architect, pay applications, change orders or any other related matters

No action was taken.

To receive report from the District's Fire Chief

Chief Hudson presented his report to the Board.

Adjourn Open Session

Session not adjourned

Executive Session Pursuant to Section 551.072 Government Code, to discuss real estate matters with the District's Attorney.

No Executive Session

Take action on matter(s) from Executive Session.

None

Consider agenda items for future meetings

Discuss contract with Architect

Adjournment

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

The meeting adjourned at 8:06 pm

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez
