



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 07, 2021

Members Present:

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

Members Absent:

Justin Hill, Asst. Treasurer

Guests Present: Chief Hudson, John Peeler

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

Presentation of Recognitions, Certificates for Promotions and Appointments

None

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 facts in response to an inquiry.
- B. Statement of existing District policy.
- C. Direction to place an item on a future District Agenda

None.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the August 23, 2021 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve payment of accounts.

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

Discuss and act on Opticom Preemption lease agreement

Commissioner Leah Gray made a motion to accept the Opticom Preemption lease agreement. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss the replacement of the Department's command vehicle

The Board discussed replacing the Department's command vehicle.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

Consider and approve payment application #9 for Pogue Construction for Station 11-5, Rayford Rd.in the amount of \$527,268.77.

Commissioner Rodney Otto made a motion to approve payment application #9 for Station 11-5 for \$527,268.77. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session did not adjourn.

Consider agenda items for future meetings

None.

Adjournment

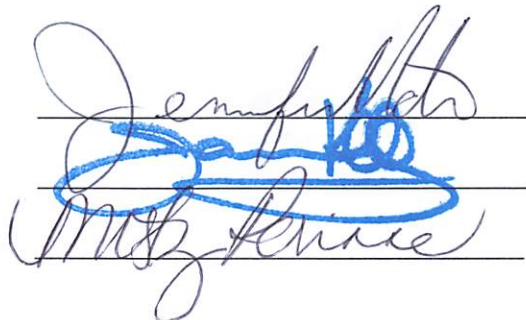
Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 6:33 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary Misty Perinne

The image shows three handwritten signatures in blue ink. The top signature is for Jennifer Matas, the middle one is for President James Kelly, and the bottom one is for Secretary Misty Perinne. Each signature is written over a horizontal line.