



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 18, 2017

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
Leah Gray, Asst. Treasurer

Members Absent:

George Biernesser, Vice President  
John Rodriguez, Secretary

Guests Present: Joyce Kelly, Kaye Townley

Call to Order:

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

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

Commissioner Rodney Otto made a motion to accept the minutes as amended for the September 05, 2017 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) 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

None.

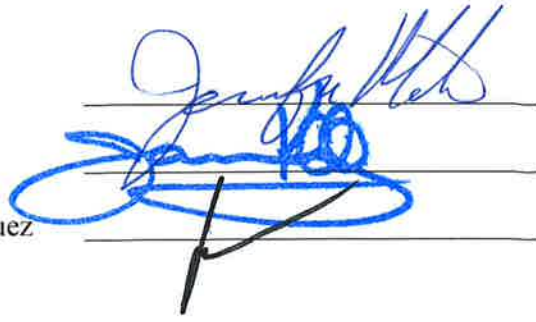
Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three horizontal lines with handwritten signatures. The top signature is in blue ink and appears to be 'Jennifer Matas'. The middle signature is also in blue ink and appears to be 'James Kelly'. The bottom signature is in black ink and appears to be 'John Rodriguez'.