



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
October 07, 2019

Members Present:

James Kelly, President
Leah Gray, Vice President
Rodney Otto, Treasurer
John Rodriguez, Secretary

Members Absent:

Misty Perinne, Asst. Treasurer

Guests Present: Chief Hudson, Chief Cooke, John Peeler, Michael Jang

Call to Order:

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

Presentation of Certificates for Promotions, Recognitions and Appointments.

Board President Mr. Kelly & Chief Robert Hudson gave recognition to Michael Jang for his donation & support to the Department.

Board President Mr. Kelly & Chief Robert Hudson presented a ten year service award to E/O Cory Albright, Lt. Joseph Broadbent, and Battalion Chief Curtis Pratt.

Board President Mr. Kelly & Chief Robert Hudson presented a five year service award to E/O Andrew Orozco, and E/O Jesus Gonzalez.

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.

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

Commissioner Leah Gray made a motion to accept the minutes for the October 07, 2019 meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve payment of accounts.

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner John Rodriguez 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.

James Kelly updated the Board.

Consider and act on a Proposal for Asbestos Abatement at Station 11-1 on Volunteer Ln.

Commissioner Rodney Otto made a motion to approve and accept a proposal not to exceed \$7100 for Asbestos Abatement at Station 11-1 on Volunteer Ln. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on a Proposal for Professional Services with Weisser Engineering in connection with: A Metes and Bounds Description with Exhibit of a water line easement at Station 11-1 on Volunteer Ln.

Commissioner Rodney Otto made a motion to approve and accept a proposal for Professional Services with Weisser Engineering in connection with: A Metes and Bounds Description with Exhibit of a water line easement at Station 11-1 on Volunteer Ln. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and act on Request for Proposal for Construction Manager at Risk for construction of Station 11-5 on Rayford Rd.

Commissioner Rodney Otto made a motion to approve request for proposal for Construction Manager at Risk for construction of Station 11-5 on Rayford Rd. Commissioner Leah Gray 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

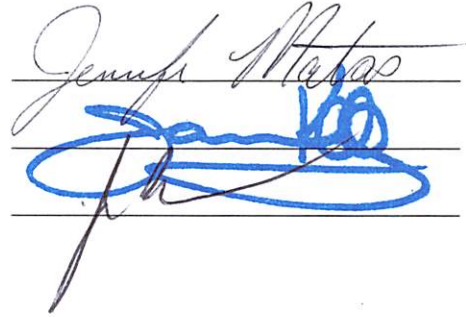
Adjournment:

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:16 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three handwritten signatures on a document with horizontal lines. The top signature is in black ink and reads "Jennifer Matas". The middle signature is in blue ink and is more stylized, appearing to read "James Kelly". The bottom signature is in black ink and is also stylized, appearing to read "John Rodriguez".