



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
October 15, 2018

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
George Biernesser, Vice President

Guests Present: Chief Hudson, 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.

Presentation of Certificates for Promotions, Recognitions and Appointments.

None

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

Commissioner Rodney Otto made a motion to accept the minutes for the October 01, 2018 meeting. Commissioner George Biernesser 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

No action was taken.

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 three (3) FOR and zero (0) AGAINST.

Review and act on setting up an account with Bound Tree Medical, LLC for the purchase of EMS supplies

Commissioner George Biernesser made a motion to approve opening an account with Bound Tree Medical, LLC for the purchase of EMS supplies. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) against.

Receive report from the District's Fire Chief

Board did not visit item.

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

None

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) 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



Handwritten signatures of Jennifer Matas, James Kelly, and John Rodriguez on a signature line.