



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
October 18, 2021

Members Present:

President, James Kelly  
Leah Gray, Vice President  
Misty Perinne, Secretary  
Rodney Otto, Treasurer  
Justin Hill, Asst. Treasurer

Guests Present: Chief Hudson, Kaye Townley, Adam Charanza

President James Kelly called the Board meeting to order 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 specific facts 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.

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

Commissioner Otto made a motion to accept the minutes as presented for the October 04, 2021, meeting. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Receive the Treasurer's report

Adam Charanza of Municipal Accounts provided a detailed review of the Bookkeeper's report

Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.

Commissioner Otto made a motion to open a CD with Texas Capital Bank. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Consider and approve payment of accounts.

Commissioner Otto made a motion to approve payment of accounts. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on engagement of Brooks Watson and Co. to perform the District's 2021 audit

Commissioner Otto made a motion to accept engagement with Brooks Watson & Co. to perform the District's 2021 audit. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and approve the sale of Station 9 (old Station 3) to MCESD 14.

Chief Hudson updated the Board.

Discuss and act on replacement of Command Vehicle.

Chief Hudson presented bids to the Board.

Commissioner Otto made a motion to accept the proposal and award contract to Turnkey Industries of Magnolia, TX in the amount of \$351,708.30 for the construction of Command Post Vehicle per District specifications. The chassis will be owner supplied and not part of the contract pricing. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Gray made a motion to accept and award the purchase of a 2023 Peterbilt, Model 548 chassis from Rush Truck Centers of Lufkin, TX through the Buy Board purchasing consortium in the amount of \$132,051.00. Commissioner Hill seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Gray made a motion to approve staff to purchase the additional communication, computer and IT items from various vendors following District purchasing Policy not to exceed \$89,350.00. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Receive report from the Construction Committee on ongoing construction projects.

Chief Hudson updated the Board on Station 11-5.

Adjourn Open Session

Open Session did not adjourn.

Consider agenda items for future meetings

Station 11-5 Grand Opening

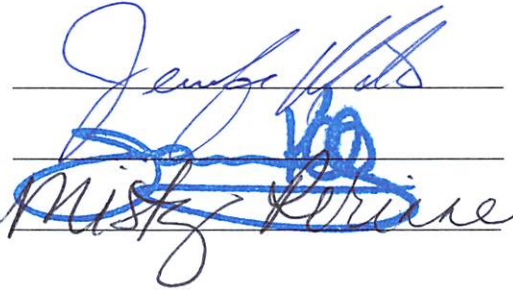
Adjournment

Commissioner Otto made a motion to adjourn. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.  
Meeting adjourned at 6:15 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary, Misty Perinne



Handwritten signatures in blue ink over horizontal lines. The top signature is 'Jennifer Matas'. The middle signature is 'James Kelly'. The bottom signature is 'Misty Perinne'.