



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
October 19, 2015

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
Andy Walters, Asst. Treasurer

Members Absent:

George Biernesser  
John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson

Call to Order:

The Board meeting was called to order by President James Kelly at 4:00 p.m. at 27900 Robinson Rd.

Consider and approve payment of accounts

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

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders or any other related matters.

Commissioner Andy Walters made a motion to rebid the architectural project for new Station 11-6 Discovery Creek Blvd. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

Resolutions

Adjournment

Commissioner Rodney Otto made a motion to adjourn.

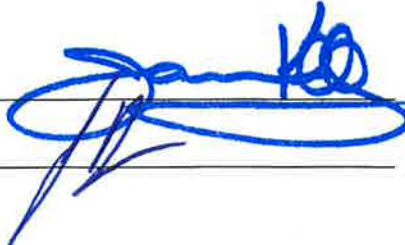
The meeting adjourned at 4:15 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez

\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_