



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 01, 2021

Members Present:

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

Guests Present: Chief Hudson, Chief Koteras, John Peeler

President James Kelly called the Board meeting to order at 5:00 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions and Appointments.

A Promotion Ceremony was held in the bay at Station 11-3 for newly promoted members, along with members that either promoted or received service awards since March 2020.

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 18, 2021, meeting. Commissioner Gray 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 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.

Consider and approve Payment Application #11 in the amount of \$138,869.38 to Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Otto made a motion to approve Payment Application #11 in the amount of \$138,869.38 to Pogue Construction for Station 11-5, Rayford Rd. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and act on proposal to order multiple replacement apparatus.

Commissioner Otto made a motion to approve the proposal from Siddons Martin Emergency Group for the purchase of two Pierce Custom Enforcer Pumpers utilizing HGAC for the sum of \$1,441,107.43. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Otto made a motion to approve the purchase of owner supplied equipment, following District purchasing policies, in the amount of \$20,000.00 per unit along with a contingency amount of \$25,000.00 per unit for a total of \$90,000.00. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Receive report from the District's Fire Chief

Chief Hudson presented his report to the Board.

Adjourn Open Session

Open Session did not adjourn.

Consider agenda items for future meetings

Financing for new engines.

Adjournment

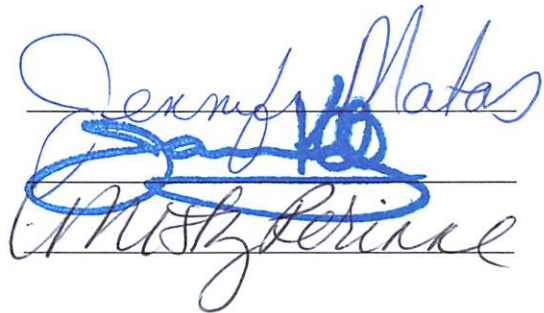
Commissioner Gray made a motion to adjourn. Commissioner Otto seconded the motion. The motion passed with a 5-0 voice vote.

Meeting adjourned at 6:27 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary, Misty Perinne



The image shows three handwritten signatures in blue ink. The top signature is 'Jennifer Matas', the middle one is 'James Kelly', and the bottom one is 'Misty Perinne'. Each signature is written over a horizontal line.