



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 04, 2019

Members Present:

James Kelly, President
Leah Gray, Vice President
Rodney Otto, Treasurer
John Rodriguez, Secretary
Misty Perinne, Asst. Treasurer

Guests Present: Chief Hudson, Chief Cooke, John Peeler

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

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 Rodney Otto made a motion to accept the minutes for the October 21, 2019 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts.

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment application for Pogue Construction.

Commissioner Rodney Otto made a motion to approve pay app-1 for Pogue Construction in the amount of \$286,672.52. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on selection of a materials testing company for Station 11-1 construction project.

Commissioner Rodney Otto made a motion to select Paradigm Consultants to provide testing services for Station 11-1 construction project. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects.

James Kelly updated the Board.

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

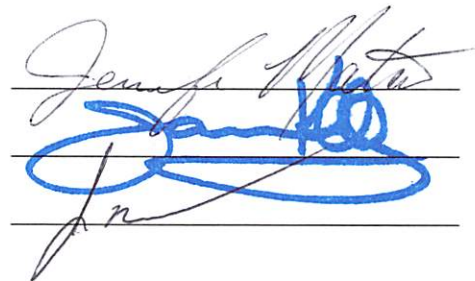
Adjournment:

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 5:47 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



The image shows three horizontal lines for signatures. The top line has a handwritten signature in black ink that reads "Jennifer Matas". The middle line has a handwritten signature in blue ink that reads "James Kelly". The bottom line has a handwritten signature in black ink that reads "John Rodriguez".