



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
November 05, 2018

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
Leah Gray, Asst. Treasurer  
George Biernesser, Vice President  
John Rodriguez, Secretary

Guests Present: Chief Hudson, 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 15, 2018 meeting. Commissioner George Biernesser 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 proposal from Weisser Engineering for the Platting of an approximate 6.347-acre tract at 20891 Elder Road, and the Platting of an approximate 2.991-acre tract at 20918 Elder Road

Commissioner Leah Gray made a motion to approve the proposal from Weisser Engineering. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session was adjourned at 5:47 p.m.

Reconvene in Open Session

Open session reconvened at 6:16 p.m.

To act on matters regarding pending litigation, or settlement offers

Commissioner Leah Gray made a motion authorizing council to proceed as discussed in closed session. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To review and take action on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

No action was taken.

Consider agenda items for future meetings

None.

Adjournment:

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 6:18 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

