



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 07, 2016

Members Present:

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

Guests Present: Chief Cooke, Chief Erickson, Chief Moore, Jason Herrman, Stephen Kramer, and John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments.

President James Kelly & Chief Cooke presented a promotional certificate to rank of Engineer Operator to Jason Herrman and Stephen Kramer

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

None

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

Commissioner Rodney Otto made a motion to accept the minutes as amended for the October 17, 2016 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 George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and take action to amend engagement for legal services to include legislative activities

Commissioner George Biernesser made a motion to amend engagement for legal services to include legislative activities. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings.

None

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Rodney Otto seconded the motion.

The meeting adjourned at 7:32 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three horizontal lines representing signature lines. The top line has a handwritten signature in blue ink that appears to be "Jennifer Matas". The middle line has a handwritten signature in blue ink that appears to be "James Kelly". The bottom line has a handwritten signature in blue ink that appears to be "John Rodriguez".