



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 15, 2021

Members Present:

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

Guests Present: Chief Hudson, Kaye Townley

President James Kelly called the Board meeting to order at 5:30 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions and Appointments.

None

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 November 01, 2021, meeting. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Receive the Treasurer's report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report.

Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.

None.

Consider and approve payment of accounts.

Commissioner Hill made a motion to approve payment of accounts. Commissioner Otto seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and act on how to finance purchase of two new engines.

Commissioner Perinne made a motion to pay cash for the purchase of two Fire Engines. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and act on options for removal of Station 11-9 (old Station 11-3)

Commissioner Gray made a motion to accept a payment of \$750.00 from Mike Johnson for the sale & removal of Station 11-9 (old Station 11-3) excluding the Antenna, HVAC, and Generator. Commissioner Otto seconded the motion. The motion passed with a 5-0 voice vote.

Adjourn Open Session

Open Session did not adjourn.

Consider agenda items for future meetings

None.

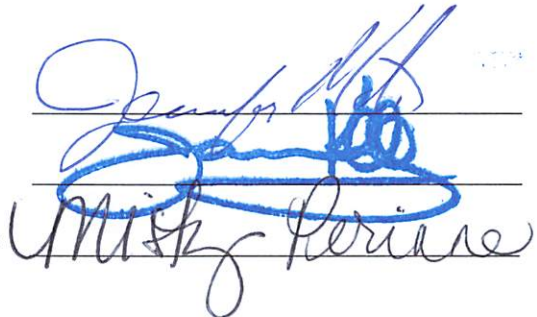
Adjournment

Commissioner Gray made a motion to adjourn. Commissioner Otto seconded the motion. The motion passed with a 5-0 voice vote.
Meeting adjourned at 6:30 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary, Misty Perinne



The image shows three handwritten signatures in blue ink, each written over a horizontal line. The top signature is for Jennifer Matas, the middle one is for President James Kelly, and the bottom one is for Secretary Misty Perinne. The signatures are cursive and somewhat stylized.