



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
November 16, 2015

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
George Biernesser, Vice President  
Andy Walters, Asst. Treasurer  
John Rodriguez, Secretary

Members Absent:

None

Guests Present: Deputy Chief Clinton Cooke, Gerri Gusler, Dave Sewell and John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 4:00 p.m. at 27900 Robinson Rd.

Consider and approve the Minutes from prior meeting(s)

Commissioner Andy Walters made a motion to accept the minutes as presented for the November 2, 2015 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 George Biernesser made a motion to approve payment of accounts. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on new mutual aid agreement

Item postponed

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, selection of construction manager at risk based upon proposals received in response to request for proposals, or any other related matters.

The department received four bid proposals. Interviews with the applicants will take place Friday November 21, 2015.

Adjourn Open Session

4:47 p.m. adjourned open session.

To meet in Closed Session pursuant to Government Code Section 551.074 to deliberate regarding personnel matters, including compensation, benefits, scheduling, retention, hiring and/or termination of District employees, including Fire Chief, fire fighters, command staff and administrative staff, section 551.072 to deliberate regarding real estate and 551.071 to consult with District legal counsel.

4:47 p.m. adjourned open session.

Reconvene in Open session.

5:20 p.m. reconvene in open session.

Review and take action on District personnel matters including actions regarding compensation, benefits, scheduling, retention, hiring and/or termination of District employees, including Fire Chief, fire fighters, command staff and administrative staff

Commissioner Rodney Otto made a motion to institute a policy for employee health insurance benefits to provide funding for Medicare Part B and prescription drug coverage for dependent spouses of District employees who are on Social Security disability in an amount not to exceed \$500 per month, per employee, effective December 1, 2015 with the detailed policy to be written by the District's labor and employment counsel and approved by the Board at the December meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and take action on real estate matters.

No action taken.

Review and take action regarding dedication of water line to the City of Oak Ridge North.

Gerri Gusler, with Durotech communicated some discrepancies of the waterline due to the uncertainty of the depth at 4 ft. The easement was given with the exception of any future relocation needed would be the responsibility of the owner.

Review and take action to grant an easement for a water line to Spring Creek Utility District.

Commissioner Andy Walters made a motion to grant an easement for a water line to Spring Creek Utility District. Commissioner George Biernesser 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 Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 5:25 p.m.

Respectfully Presented By: Jennifer Matas

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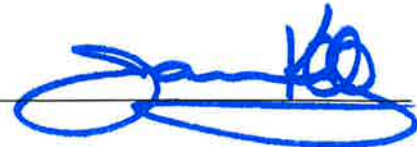
Approved By:

President James Kelly

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Secretary John Rodriguez

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A handwritten signature in blue ink, appearing to be "James Kelly", is written over the signature line for the President. The signature is stylized and loops around the line.