



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
November 19, 2018

Members Present:

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

Guests Present: Chief Hudson, Kaye Townley

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

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

Commissioner Rodney Otto made a motion to accept the minutes for the November 05, 2018 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive the Treasurer's report

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

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

No action was taken.

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.

Review and act on setting up an account with Tirelink for tire services on District vehicles

Commissioner George Biernesser made a motion to approve opening an account with Tirelink for tire services on District Vehicles. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) against.

Review and act on a lease agreement with Woodlands Copier for a Canon Image Runner AVD C5250

Item postponed

Report from Construction Committee about interviews for Construction Manager at Risk

Commissioner Rodney Otto addressed the Board.

Discuss and act on Construction Committee's recommendation for CMAR

Commissioner Rodney Otto made a motion to approve Pogue to be the District's CMAR for Station 11-1. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) against.

Discuss and approve attendance to the SAFE-D conference in Frisco, Texas, February 7, 8 & 9, 2019

Commissioner Leah Gray made a motion to approve the Board's attendance at the SAFE-D conference in Frisco Texas February 7, 8 & 9, 2019. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) against.

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

None

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 5:52 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

