



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 2, 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, Kaye Townley, John Peeler, and Carl Nicchio

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

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 amended minutes for the October 5, 2015 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes as presented for the October 19, 2015 meeting. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive 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

Commissioner Rodney Otto made a motion to accept the resolution for Icon Bank. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the certificate of deposit for The Bank of Texas. Commissioner Andy Walters 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 Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

11. Discuss and take action on setting up an account with Nevada Pacific for the purchase of foam systems/parts, and other equipment that are used on a regular basis. This is a request from Caleb Smith, Fleet Manager

Commissioner George Biernesser made a motion to set up the new account with Nevada Pacific. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

12. Discuss and take action on Operations Bank Account policy to allow for payment of some qualifying accounts that come due between Board meetings

Item postponed

13. Discuss and take action on granting an easement for a water line to Spring Creek Utility District

Item postponed

14. Update on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

Negotiations are continuing as the Board requests additional information from PGAL and Engineers. The Board will reconvene at a later date.

15. Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders or any other related matters.

There will be a pre-bid meeting held at Station-3, 27900 Robinson road.

Receive report from the District's Fire Chief

Chief Cooke presented the Fire Chiefs report to the Board.

Adjourn Open Session

7:39 p.m. adjourned open session.

Executive Session, pursuant to Sections 551.072 Government Code, to discuss real estate matters with the District's Attorney.

7:39 p.m. adjourned open session.

Reconvene in Open session.

7:55 p.m. reconvene in open session.

Take action on matter(s) from Executive Session.

None

Consider agenda items for future meetings

Mutual Aid agreements

Receive Information on planned development for Scrap Yard Sports

Adjournment

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

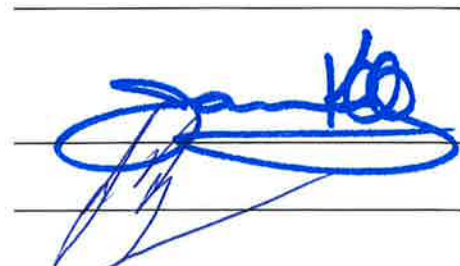
The meeting adjourned at 8:03 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez

A handwritten signature in blue ink is written over a horizontal line. The signature is cursive and appears to be "James Kelly".