



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
December 02, 2019

Members Present:

James Kelly, President  
Leah Gray, Vice President  
Rodney Otto, Treasurer  
John Rodriguez, Secretary  
Misty Perinne, Asst. Treasurer

Guests Present: Chief Hudson, Chief Cooke, John Peeler

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.

Board President James Kelly & Fire Chief Robert Hudson presented a 5 year service award to Kevin Faught, Sergio Aguilar, & Shane Orr.

Board President James Kelly & Fire Chief Robert Hudson presented a 10 year service award to Mike Johnson, Jaime Maglalang, David Maybin & Clint Cooke.

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 minutes for the November 18, 2019 meeting. Commissioner Leah Gray 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 John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects.

Board President James Kelly updated the Board.

Consider and approve payment to MUD 19 for installation of new 6" Double Check Valve Vault

Commissioner Leah Gray made a motion to approve payment to Montgomery County M.U.D. 19 for the installation of the 6" fire line & associated equipment. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment application for Pogue Construction for Station 11-1, Volunteer Ln.

Commissioner Rodney Otto made a motion to approve payment application #2 for Pogue Construction in the amount of \$121,855.80. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Consider and act to notify Montgomery County Elections Office of possible participation in the May 2020 election

Commissioner Leah Gray made a motion to direct John Peeler to work with Montgomery County Elections Office of possible participation in the May 2020 election. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Adjourn Open Session

Open session did not adjourn.

Consider agenda items for future meetings

None

Adjournment:

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 5:53 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President James Kelly



Secretary John Rodriguez

