



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 06, 2021

Members Present:

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

Guests Present: Chief Hudson, Chief Johnson, Justin Copeland, Andrew Orozco, John Peeler, Cassidy Rodriguez, Shawn Lafferty

President James Kelly called the Board meeting to order at 5:00 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions and Appointments.

Chief Hudson & James Kelly recognized five-year service awards to Omar Cruz, Matthew Zmolek, Joel Watson, Carlos Salazar, and Austin Young.

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 Gray motioned to accept the minutes presented for the November 15, 2021, meeting. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Consider and approve payment of accounts.

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

Discuss and act on opening a credit account with Johnson Controls.

Commissioner Hill motioned to open a credit account with Johnson Controls. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Receive report from the Construction Committee on ongoing construction projects.

Chief Hudson updated the Board.

Consider and approve Payment Application #12 in the amount of \$86,735.11 to Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Hill motioned to approve Payment Application #12 for \$86,735.11 to Pogue Construction for Station 11-5, Rayford Rd. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Discuss and act on update to Chief Hudson's contract

Commissioner Hill motioned to postpone the item to the 12-20-2021 meeting. Commissioner Perinne 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 Otto motioned to adjourn. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote. Meeting adjourned at 6:14 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary, Misty Perinne

