



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 16, 2019

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, Adam Charanza

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 as presented for the December 02, 2019 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive the Treasurer's report

Adam Charanza 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 resolutions.

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.

Discuss and act on a mutual aid agreement with Harris County ESD No. 7, Spring Fire Department for EMS/FRO responses that we may make within Harris County.

Commissioner Rodney Otto made a motion to accept the mutual aid agreement pending amendments. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on Retirement Healthcare Policy for Executive staff personnel.

Commissioner Rodney Otto made a motion to accept the Retirement Healthcare Policy for Executive staff personnel. 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 on progress at Station 11-1.

Adjourn Open Session

Open session was not adjourned.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

No action.

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.

Meeting adjourned at 5:51 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

