



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
December 17, 2018

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Cooke, and 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 Leah Gray made a motion to accept the minutes for the December 03, 2018 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) 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 Leah Gray made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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

Commissioner George Biernesser made a motion to approve the lease agreement with Woodlands Copier. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) against.

Consider and approve an agreement with ATT FirstNet

Commissioner George Biernesser made a motion to approve the agreement with ATT FirstNet. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) against.

Review and act on a contract for janitorial services for the administrative offices at Station 11-3.

Commissioner Rodney Otto made a motion to approve a new contract for janitorial services for the administrative offices at Station 11-3. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) against.

Review and discuss potential sales tax revenue based upon current local sales and use tax rates.

Board President James Kelly discussed the possibility of picking up the remaining available sales tax within the district.

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

Station – 1 update

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 6:37 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

