



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 20, 2021

Members Present:

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

Guests Present: Chief Hudson, Kaye Townley, Adam Charanza, Caleb Smith, Trey Harvey, Chief Koterak, Shawn Lafferty, Andrew Orozco, Station-1 B-Shift Crews.

President James Kelly called the Board meeting to order at 5:30 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions and Appointments.

None

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 Hill made a motion to accept the minutes as presented for the December 06, 2021, meeting. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Receive the Treasurer's report

Adam Charanza of Municipal Accounts provided a detailed review of the Bookkeeper's report.

Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.

None.

Consider and approve payment of accounts.

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

Discuss and act on purchase of new Ladder 11-4

Commissioner Gray made a motion to approve the proposal from Siddons Martin Emergency Group for the purchase of one Pierce Custom Enforcer Aerial utilizing HGAC for the sum of \$1,326,491.77. Commissioner Hill seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Hill motioned to approve the purchase of owner-supplied equipment, following District purchasing policies, in the amount of \$23,508.23, with a contingency amount of \$50,000 for a total of \$73,508.23. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Approve the appointment of Troy Koter as interim Fire Chief to take effect December 31, 2021

Commissioner Gray motioned to approve the appointment of Troy Koter as interim Fire Chief. Commissioner Otto seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and act on engaging McGrath Consulting to conduct an executive search for a new Fire Chief.

Item postponed.

Consider and approve changing the first January meeting to Tuesday, January 4th to align with the County's observance of the New Year's Day holiday on Monday, January 3rd.

Commissioner Otto motioned to change the first January meeting to Tuesday, January 4th to align with the County's observance of the New Year's Day holiday on Monday, January 3rd. Commissioner Gray seconded the motion. The motion passed with a 5-0 voice vote.

Consider agenda items for future meetings.

None.

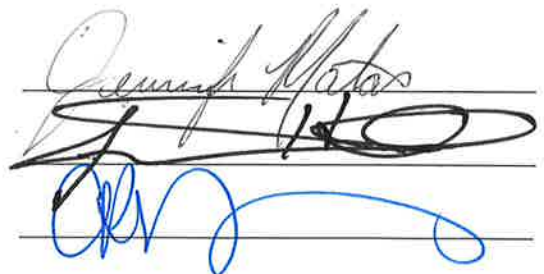
Adjournment

Commissioner Gray made a motion to adjourn. Commissioner Otto seconded the motion. The motion passed with a 5-0 voice vote. Meeting adjourned at 5:45 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President Justin Hill

Treasurer, Cassidy Rodriguez



The image shows three handwritten signatures in black and blue ink, each written over a horizontal line. The top signature is in black ink and appears to be 'Jennifer Matas'. The middle signature is in black ink and is more stylized, likely 'Justin Hill'. The bottom signature is in blue ink and is also stylized, likely 'Cassidy Rodriguez'.