



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 21, 2015

Members Present:

James Kelly, President
Rodney Otto, Treasurer
George Biernesser, Vice President

Members Absent:

Andy Walters, Asst. Treasurer
John Rodriguez, Secretary

Guests Present: John Schilling with Christensen Building Group

Call to Order:

The Board meeting was called to order by President James Kelly at 4:00 p.m. at 27900 Robinson Rd.

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes as presented from the December 7, 2015 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, or any other related matters

Commissioner Rodney Otto made a motion to authorize the District's Attorney to request proposal for financing Station 11-6. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Consider and act on signing a construction manager at risk contract with Christensen Building Group

Commissioner Rodney Otto made a motion to sign a construction manager at risk contract with Christensen Building Group. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Review and take action regarding dedication of water line to the City of Oak Ridge North.

No action taken.

Consider agenda items for future meetings

Audit

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 4:19 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez

