



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
June 07, 2021

Members Present:

President, James Kelly  
Leah Gray, Vice President  
Misty Perinne, Secretary  
Rodney Otto, Treasurer

Members Absent:

Justin Hill, Asst. Treasurer

Guests Present: Chief Hudson, Andrew Orozco, John Peeler

The Board meeting was called to order by President James Kelly 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 facts in response to an inquiry.
- B. Statement of existing District policy.
- C. Direction to place an item on a future District Agenda

None.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the May 17, 2021 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve payment of accounts.

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve application for a line of credit with Lowes Home Centers, LLC in order to order various appliances for Station 11-5.

Commissioner Rodney Otto made a motion to approve application for a line of credit with Lowes Home Centers, LLC. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and act on the disposal of surplus or salvage property.

Commissioner Leah Gray made a motion to dispose of 135 items according to the policy recorded in 2018. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and approve attendance to the 2021 SAFE-D Conference.

Commissioner Rodney Otto made a motion to approve expenditure for Safe-D Conference. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss the 2021 Tax Rate Adoption Calendar.

Discussion on 2021 Tax Rate Adoption Calendar.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

Consider and approve payment application #6 for Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Rodney Otto made a motion to approve payment application #6 for Station 11-5 for \$586,989.13. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session did not adjourn.

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

Meeting adjourned at 6:36 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary Misty Perinne



The image shows three handwritten signatures in blue ink, each written over a horizontal line. The top signature is 'Jennifer Matas', the middle one is 'James Kelly', and the bottom one is 'Misty Perinne'. The signatures are written in a cursive style.