



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 16, 2017

Members Present:

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

Guests Present: Chief Cooke, Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 5:00 p.m. at 27900 Robinson Rd.

Swearing in of Commissioners Biernesser and Rodriguez

Commissioner George Biernesser and John Rodriguez were sworn in by Notary Public Jennifer Matas.

Election of Officers

Commissioner Rodney Otto made a motion to declare all Officers are to retain the same positions of the ESD8 Board. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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 January 03, 2016 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive 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

None

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 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 approve and pay Pay App#6 in the amount of \$387,470.80. Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

Approve change order

Adjournment

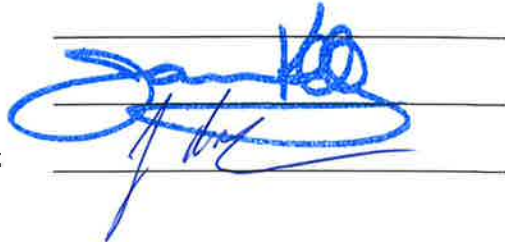
Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion.

The meeting adjourned at 5:30 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three horizontal lines representing a signature area. Over these lines, there are handwritten signatures in blue ink. The top signature is a large, stylized cursive signature. Below it, there is a smaller signature, and at the bottom, there is a signature that appears to be 'John Rodriguez'.