



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 06, 2017

Members Present:

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

Members Absent:

George Biernesser, Vice President

Guests Present: Chief Hudson, Chief Cooke, Chief Moore, John Peeler, and Howard Katz

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments.

The Board recognizes Fire Fighter Chris Mixon for five years of service.

Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:

- A. Statements of specific factual information 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 January 16, 2017 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 Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on disposal of fire hose.

Commissioner Rodney Otto made a motion to donate fire hose to the Helping Hands organization. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) 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#7 in the amount of \$145,091.60. 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.

Fire Chief Robert Hudson presented his Department detail report to the Board.

Adjourn Open Session

Open Session adjourned at 6:41 p.m.

To meet in Closed Session pursuant to Government Code Section 551.072 to deliberate regarding real estate and 551.071 to consult with District legal counsel.

Reconvene in Open Session

Reconvened open session at 7:31 p.m.

Discuss and take action on Tolling agreement

Commissioner John Rodriguez made a motion authorizing the Board president James Kelly to sign a Tolling agreement with DD6 if found acceptable to the Board and by council. Commissioner Leah Gray seconded the motion. The motion passed with a vote of Four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to authorize the Board president James Kelly to protect statute of limitations against PGAL through a tolling agreement or lawsuit. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

Audit

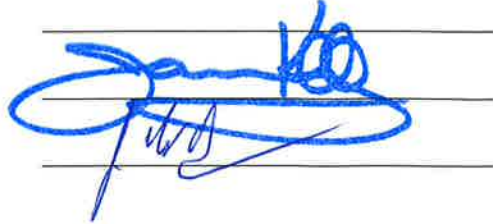
Adjournment

Meeting adjourned at 7:35 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three horizontal lines representing signature lines. The top line has a signature that appears to be 'JM' (Jennifer Matas). The middle line has a signature that appears to be 'JK' (President James Kelly). The bottom line has a signature that appears to be 'JR' (Secretary John Rodriguez). The signatures are written in blue ink.