



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

Members Present:

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

Members absent:

George Biernesser, Vice President

Guests Present: Chief Hudson, Chief Cooke, Chief Erickson, Chief Butler, John Peeler, 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

President James Kelly & Chief Hudson presented a promotional certificate to rank of Engineer Operator to Joe Stan, Andrew Orozco, Justin Power, Jesus Gonzalez, Shane Orr, and Joseph Cuccia.

Mathew Gonzales, Jared Hubbell, Michael Noland, David Evans, were awarded a 5 year service award.

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 for the February 20, 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 John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on disposal process of 2004 Smeal Tanker and other equipment.

Commissioner Rodney Otto made a motion authorizing the command staff to sell the 2004 Smeal Tanker and other equipment. 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 items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, or any other related matters

None

Receive report from the District's Fire Chief

Fire Chief Robert Hudson presented his report to the Board.

Adjourn Open Session

Open session adjourned at 7:12 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

Reconvene open session at 7:40 p.m.

Take action on matter(s) from Executive Session

Commissioner John Rodriguez made a motion to engage appraisal services not to exceed \$4000. 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
Investment Policy

Adjournment.

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

The meeting adjourned at 7:42 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

