



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
April 17, 2017

Members Present:

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

Guests Present: Chief Moore, 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.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the April 03, 2017 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive and review the 2015-16 District Audit

Item Postponed

Receive the 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 George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on 2017 Exemptions

Commissioner George Biernesser made a motion to keep the current exemptions as is as 2016. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Discuss and take action on renewing the contract with Sales Tax Assurance LLC, for consulting services for the administration of the District's sales and use tax.

Commissioner Rodney Otto made a motion to renew the contract with Sales Tax Assurance LLC, for consulting services for the administration of the District's sales & use tax. Commissioner George Biernesser 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#9 in the amount of \$221,206.55. 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 the creation of a Benevolence Fund that will be funded by employee contributions

Item postponed until the 05-01-2017 Meeting.

Adjourn Open Session

Open Session adjourned at 5:18 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 5:33 p.m.

Take action on matter(s) from Executive Session.

Commissioner Rodney Otto made a motion to approve an offer on the land next to Station -1 not to exceed the amount discussed in Executive Session. Commissioner 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

None

Adjournment.

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion..  
Meeting adjourned at 5:34 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



Three horizontal lines with handwritten signatures in blue ink. The top signature is 'Jennifer Matas', the middle is 'James Kelly', and the bottom is 'John Rodriguez'.