



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
September 05, 2017

Members Present:

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

Members Absent:

John Rodriguez, Secretary

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

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

James Kelly and Chief Hudson presented a certificate for 5 years of service to Chase Bradley, John Cruz, and Joseph Cuccia

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 Leah Gray made a motion to accept the minutes for the August 21, 2017 meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes for the August 21, 2017 public hearing meeting. 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 accept the minutes for the August 28, 2017 public hearing 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 George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider, adopt, and set by Order/Resolution the 2017 Ad Valorem Tax Rate for Maintenance and Operations, \$0.1000/\$100.

Commissioner Rodney Otto made a motion.

I move that the property tax rate be increased by the adoption of a tax rate of \$0.1000/\$100, which is effectively a 14.16 percent increase in the tax rate.

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 his report to the Board.

Consider and take action on inter local agreement with MCSO regarding temporary housing at Station 11-3.

Discussion

Discuss and take action on purchase of rescue boat

Commissioner Rodney Otto made a motion to purchase a rescue boat from MilPro Marine LLC, not to exceed \$14,000. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on purchase of a high water vehicle

Commissioner Rodney Otto made a motion to approve purchase of a high water vehicle not to exceed \$30,000. 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.

Discussion

Consider agenda items for future meetings

Real Estate

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Rodney Otto seconded the motion.

Meeting adjourned at 7:09 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 handwritten signature in blue ink that appears to read "Jennifer Matas". The middle line has a handwritten signature in blue ink that appears to read "James Kelly". The bottom line has a handwritten signature in blue ink that appears to read "John Rodriguez".