



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
October 02, 2017

Members Present:

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

Guests Present: Chief Hudson, Chief Erickson, Chief Cooke, Chief Koteras, Chief Huffman,

Call to Order:

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments

Chris Watson was recognized for 5 years of service.

South Montgomery County ESD8 was awarded Best Practices Recognition Status by the Texas Fire Chiefs Association.

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 September 18, 2017 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) 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 five (5) FOR and zero (0) AGAINST.

Consider and act on a Resolution for Reappraisal of Property Damaged in Disaster Area by Hurricane Harvey

Commissioner Rodney Otto made a motion to submit a resolution to reappraise property in our district. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Cooke presented the report to the Board.

Consider agenda items for future meetings

None

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero(0) AGAINST.

Meeting adjourned at 6:54 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows two handwritten signatures in blue ink. The top signature is for Jennifer Matas, and the bottom signature is for John Rodriguez. Both signatures are written over horizontal lines that serve as a signature line.