



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
January 15, 2017

Members Present:

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

Members Absent:

Rodney Otto, Treasurer

Guests Present: Chief Hudson, Chief Cooke, 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 Leah Gray made a motion to accept the minutes as amended for the January 02, 2017 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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

No action taken

Consider and approve payment of accounts

Commissioner George Biernesser 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.

Consider and act on approving the contract with PGAL for architectural services for Station 11-1 on Volunteer Ln

Commissioner George Biernesser made a motion to approve the contract with PGAL for architectural services for Station 11-1 on Volunteer Ln. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

None

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 5:25 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three handwritten signatures in blue ink over three horizontal lines. The top signature is 'Jennifer Matas'. The middle signature is 'James Kelly'. The bottom signature is 'John Rodriguez'.