



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 18, 2018

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, Kaye Townley, Matthew McQueeney

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.

President James Kelly & Chief Hudson presented a 5 year service award to Matthew McQueeney.

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

Commissioner Leah Gray made a motion to accept the minutes for the June 04, 2018 meeting. Commissioner Rodney Otto 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 was taken.

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 four (4) FOR and zero (0) AGAINST.

Receive report from Budget Committee

Chief Cooke gave a review of the Budget to the Board.

Adjourn Open Session

Open session was not adjourned.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

Commissioner Rodney Otto made a motion to approve the Second Amendment to the Purchase and Sale Agreement between Sherry Dobson, and the District. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Adjournment

Commissioner Rodney Otto 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 5:51 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

