



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 02, 2018

Members Present:

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

Members absent:

John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Cooke

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

None

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 June 18, 2018 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 Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Review and act on renewal of Memorandum of Understanding (MOU) between Texas A&M Engineering Extension Service, the Sponsoring Agency of Texas Task Force 1 and the District.

Commissioner George Biernesser made a motion to accept the Texas Task Force 1 MOU renewal. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on revision of the Commissioner Compensation Policy

Commissioner George Biernesser made a motion to pass a resolution on revision of the Commissioner Compensation Policy. 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.

Adjourn Open Session

Open session was not adjourned

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

No action was taken.

Consider agenda items for future meetings

None.

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. The meeting adjourned at 5:48 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

