



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
September 04, 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 Cooke, Chief Sparks, Chief Pratt, Kyle Muhle, Daniel Foli

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 Cooke presented a 5 year service award to Fire Fighter Daniel Foli, and E/O Kyle Muhle.

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

No citizen comments were made.

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

Commissioner Rodney Otto made a motion to accept the minutes for the August 20, 2018 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 20, 2018 public hearing. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Leah Gray made a motion to accept the minutes for the August 27, 2018 second public hearing. Commissioner Rodney Otto 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 2018 Ad Valorem Tax Rate for Maintenance and Operations, \$0.1000/\$100.

Commissioner Leah Gray made a motion that the property tax rate be increased by the adoption of a tax rate of 0.1000/\$100, which is effectively a 3.2% increase in the tax rate. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Leah Gray made a motion to set the District tax rate for debt service at \$0.00/\$100, as the District has no bonded debt. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve a Master Intergovernmental Cooperative Purchasing Agreement with National IPA.

Commissioner Rodney Otto made a motion to approve a Master Intergovernmental Cooperative Purchasing Agreement with National IPA. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve a HIPAA Business Associate Agreement with MCHD

Commissioner Leah Gray made a motion to approve a HIPPA Business Associate Agreement with MCHD. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve submitting an RFP for Construction Manager at Risk for construction of Station 11-1.

Commissioner Rodney Otto made a motion to issue an RFP for Construction Manager at Risk for construction of Station 11-1. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve submitting to become a certified training center with the Texas Commission on Fire Protection

Commissioner Rodney Otto made a motion to approve becoming a certified training center with the Texas Commission on Fire Protection. Commissioner George Biernesser 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 Cooke presented the 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

Investment Policy

Adjournment:

Commissioner Leah Gray made a motion to adjourn. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:07 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

