



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
October 01, 2018

Members Present:

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

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 September 17, 2018 meeting. Commissioner Leah Gray 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 George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve engagement of Brooks Watson & Co. as the District's Auditor for 2018, 2019 and 2020 audits.

Commissioner Rodney Otto made a motion to approve engagement of Brooks & Watson & Co. as the District's Auditor for the 2018, 2019, and 2020 audits. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve engagement of PGAL for site design of the Station 3 Training Complex

Commissioner George Biernesser made a motion to approve engaging PGAL for site design of the Station 3 Training Complex. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve expenditure for clearing the Volunteer Lane property

Commissioner George Biernesser made a motion to approve the expenditure of funds for clearing the Volunteer Lane property using Southeast Texas Trees. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and one (1) ABSTENTION.

Receive report from the District's Fire Chief

Chief Hudson 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

Commissioner Leah Gray made a motion to pursue re-platting the property behind Station 11-3 coordinated through PGAL. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

Account Application

Adjournment:

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 6:08 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

