



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 21, 2019

Members Present:

James Kelly, President
Leah Gray, Vice President
Misty Perinne, Asst. Treasurer
John Rodriguez, Secretary

Members Absent:

Rodney Otto, Treasurer

Guests Present: Chief Hudson, and Kaye Townley

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

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

Commissioner Leah Gray made a motion to accept the minutes for the January 07, 2019 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 was taken.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Update the Wells Fargo bank account signature cards to add Commissioner Perinne and to take off Commissioner Biernesser.

Item postponed.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly gave an update to the Board.

Discuss and act on the sale, tear down and removal of Station 11-1 building.

Item Postponed

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

None

Adjournment

Commissioner Misty Perinne made a motion to adjourn. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 5:48 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

