



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 04, 2019

Members Present: James Kelly, President
Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer
John Rodriguez, Secretary

Members Absent: Leah Gray, Vice President

Guests Present: Chief Cooke, John Peeler

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 February 18, 2019 meeting. Commissioner John Rodriguez 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 John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and adopt Exemptions for use on the 2019 Notices of Appraised Value and 2019 Assessment Rolls. 2018 Exemptions were: Homestead – 10%; Over 65 – 25,000; Disability – 25,000

Commissioner Rodney Otto made a motion to keep the current exemptions as is as 2018. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and adopt the National Incident Management System (NIMS) as the District's official incident response system

Commissioner Misty Perinne made a motion not to adopt NIMS as the District's official incident response system. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

Review and discuss the District's social media policy

The Board reviewed and discussed the District's policy.

Receive report from the District's Fire Chief

Chief Cooke presented the report to the Board.

Receive report from the Construction Committee on ongoing construction projects

Commissioner Rodney Otto made a motion to allow Chief Cooke and the District's attorney John Peeler to secure survey if needed at Station 11-1. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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

No action taken.

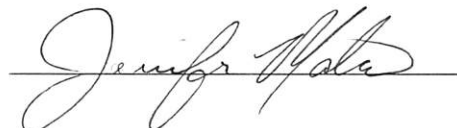
Consider agenda items for future meetings

None

Adjournment:

Commissioner John Rodriguez made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:50 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly

Secretary John Rodriguez

The image shows two horizontal lines representing a signature line. The top line contains a blue ink signature that appears to be 'James Kelly'. The bottom line contains a blue ink signature that appears to be 'John Rodriguez'.