



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 06, 2019

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, John Peeler, Charlie Bauman

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

Board President James Kelly and Chief Hudson presented a promotional certificate to rank of Engineer Operator to Connor Kiyokawa, Travis Deruiter, Austin Etzel, and Will Collins.

Board President James Kelly and Chief Hudson presented a five year service award to Chief Huffman.

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 April 15, 2019 meeting. Commissioner Misty Perinne 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 John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and act on adjustment to purchase order for new ladder truck.

Chief Cooke presented options that were being considered for the ladder truck purchase.

Commissioner Rodney Otto made a motion to make adjustments to purchase order for new ladder truck. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Receive report from the Construction Committee on ongoing construction projects

James Kelly updated the Board.

Discuss and act on proposal from Weisser Engineering for professional services in connection with a metes and bounds description of a tract of land being donated to the District

Commissioner Rodney Otto made a motion to approve proposal from Weisser Engineering to produce a metes and bounds description of property to be donated to the District. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Adjourn Open Session

Open session adjourned at 5:41 p.m.

Reconvene in Open Session

Reconvened in Open Session at 6:28

To review and act on settlement offers regarding pending litigation

Commissioner Rodney Otto made a motion to approve settlement with LGI regarding litigation. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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

Commissioner John Rodriguez made a motion to approve the President of the Board to sign documents executing the lease to LGI for cell tower. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

None

Adjournment:

Commissioner Rodney Otto made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 6:52 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

