



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 20, 2019

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, Adam Charanza

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 Rodney Otto made a motion to accept the minutes for the May 06, 2019 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) 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 resolutions.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

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

Commissioner Rodney Otto made a motion to approve proposal to have land point surveying for Station 11-1. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to start replatting services with Weisser for station 11-5. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and one (1) ABSTENTION.

Consider agenda items for future meetings

Purchase equipment for new ladder truck.

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 5:52 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez

