



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 03, 2019

Members Present:

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

Guests Present: Chief Hudson, John Peeler, Darryl Brooks

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 ten year service award to Darryl Brooks.

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 as amended for the May 20, 2019 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 John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and discuss appraisal values of the District and authorize Montgomery County Tax Assessor – Collector, Tammy J. McRae to prepare and publish Effective Tax Rate Notice

Commissioner Leah Gray made a motion to authorize Montgomery County Tax Assessor-Collector, Tammy J. McRae to prepare and publish Effective Tax Rate Notice. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and approve the District's 2019 Investment Policy

Commissioner Rodney Otto made a motion to approve and accept the District's 2019 Investment Policy. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Leah Gray made a motion to approve a resolution to appoint Rodney Otto as the District's Investment Officer. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on the purchase of the equipment for the new Ladder 11-1.

Commissioner Rodney Otto made a motion to approve and accept a budget not to exceed \$82,875.00 on the purchase of the equipment for the new Ladder 11-1. Commissioner Leah Gray 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.

Adjourn Open Session

Open session did not adjourn

Review and act on real estate matters, including sale, purchase, lease, permits, encumbrances, platting and other issues related to or affecting District real property and to authorize execution of necessary documents for same.

The Board reviewed and acknowledged Weisser Engineering providing updated fees.

Consider agenda items for future meetings

None

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. The meeting adjourned at 6:33 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

