



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 05, 2019

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present: Chief Hudson, 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

Board President James Kelly and Chief Hudson presented a five year service award to Justin Power & Stephen Kramer.

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 July 15, 2019 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

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

Consider and approve setting up an account with Laird Plastics to purchase HDPE (high density polyethylene) plastic sheeting for truck upfits and building shelving/storage areas in new vehicles

Commissioner Rodney Otto made a motion to open an account with Laird Plastics. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on approving the District budget for fiscal year 2019-2020

Commissioner Rodney Otto made a motion to approve the District budget as amended for fiscal year 2019-2020. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and act on the District 2019 Ad Valorem Tax Rate, including reviewing appraisal values and tax rate calculations, proposing a tax rate at or above the Effective Tax Rate, scheduling public hearings, authorizing newspaper publications

Commissioner Rodney Otto made a motion proposing a tax rate of \$0.1000/\$100, which is 5.60% increase above the Effective Tax Rate of \$0.0947/\$100. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and act on Request for Proposals for Construction Manager at Risk for Station 11-5, Rayford Rd.

Commissioner Rodney Otto made a motion to send requests for proposals for Construction Manager at Risk for Station 11-5, Rayford Rd. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) 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 adjourned at 6:14 p.m.

Reconvene in Open Session

Open session reconvened at 6:53 p.m.

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.

Commissioner Rodney Otto made a motion to authorize Board President James Kelly to execute memorandum of lease pending changes from council. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to authorize Board President James Kelly to instruct Weisser Engineering regarding details of Sta-11-5 replat. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

None

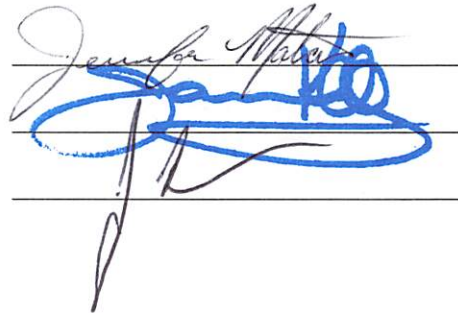
Adjournment:

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:55 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three horizontal lines representing signature lines. The top line has a blue ink signature that appears to read "Jennifer Matas". The middle line has a blue ink signature that appears to read "James Kelly". The bottom line has a blue ink signature that appears to read "John Rodriguez".