



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 19, 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 Hudson, Kaye Townley, Adam Charanza

Call to Order:

The Board meeting was called to order by President James Kelly at 6:00 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 August 05, 2019 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive the Treasurer's report

Adam Charanza 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 Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve an Agreement for Professional Services with Weisser Engineering for Boundary Verification and the Platting/Re-platting of three tracts totaling approximately 1.445-acres at 335 Volunteer Lane

Commissioner Rodney Otto made a motion to accept the agreement for Professional Services with Weisser Engineering for Boundary Verification and the Platting/Re-platting of three tracts totaling approximately 1.445-acres at 335 Volunteer Lane. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve an Agreement for Professional Services with Weisser Engineering for surveying services for the 2.077 acre tract on Rayford Rd.

Commissioner Rodney Otto made a motion to accept the agreement for Professional Services with Weisser Engineering for surveying services for the 2.077 acre tract on Rayford Rd. 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.

Consider agenda items for future meetings

None

Adjournment

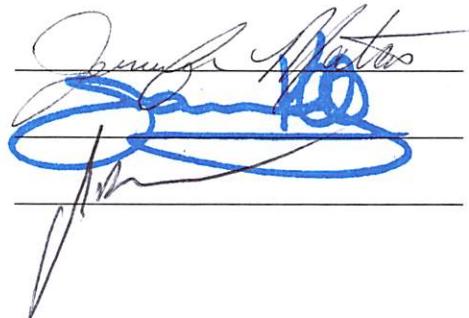
Commissioner Rodney Otto made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 6:09 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three handwritten signatures in blue ink on a horizontal line. The top signature is 'Jennifer Matas', the middle one is 'James Kelly', and the bottom one is 'John Rodriguez'. The signatures are written in a cursive style.