



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 03, 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 5:45 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments

None

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 1<sup>st</sup> Public Hearing. Commissioner Misty Perrine seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes for the August 19, 2019 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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 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 did not adjourn.

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 four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:08 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 handwritten signature in black ink that appears to be "Jennifer Matas". The middle line has a handwritten signature in blue ink that appears to be "James Kelly". The bottom line has a handwritten signature in black ink that appears to be "John Rodriguez".