



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 18, 2019

Members Present:

James Kelly, President
Leah Gray, Vice President
John Rodriguez, Secretary,

Members Absent:

Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer

Guests Present: Chief Cooke, Kaye Townley

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 Leah Gray made a motion to accept the minutes as presented for the November 04, 2019 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) 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 Leah Gray made a motion to approve payment of accounts. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and act on a recommendation from the Construction Committee on a Construction Manager at Risk for Station 11-5, Rayford Rd. construction project.

Commissioner John Rodriguez made a motion to contract Pogue Construction as the Construction Manager at Risk for building Station 11-5. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly & Chief Cooke updated the Board on progress at Station 11-1.

Discuss and approve attendance at the 2020 SAFE-D Annual Conference

Commissioner Leah Gray made a motion to approve 8 registrations to the 2020 SAFE-D Conference. . Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) 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

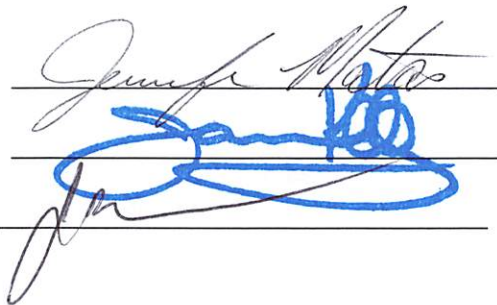
Commissioner Leah Gray made a motion to adjourn. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Meeting adjourned at 5:50 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three horizontal lines for signatures. The top line has a handwritten signature in black ink that reads "Jennifer Matas". The middle line has a handwritten signature in blue ink that reads "James Kelly". The bottom line has a handwritten signature in black ink that reads "John Rodriguez".