



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
January 06, 2020

Members Present:

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

Call to Order:

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

Swearing in of Commissioners Kelly, Gray and Otto

Commissioners James Kelly, Leah Gray, and Rodney Otto were sworn in by Attorney John Peeler.

Guests Present: Chief Hudson, Chief Cooke, John Peeler

Election of Officers

Commissioner Rodney Otto made a motion to declare all Officers are to retain the same positions of the ESD8 Board for one more year. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Presentation of Certificates for Promotions, Recognitions and Appointments.

Board President James Kelly & Fire Chief Robert Hudson presented a 5 year service award to Eric Mendez.

President James Kelly & Chief Hudson presented a promotional certificate to rank of Engineer Operator to Sergio Aguilar, and Eric Mendez.

President James Kelly & Chief Hudson presented a promotional certificate to rank of Training Officer to Andrew Orozco.

President James Kelly & Chief Hudson presented Joseph Cuccia with a certificate of appointment to Risk Reduction Coordinator.

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 December 16, 2019 meeting. Commissioner Misty Perinne 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 Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve purchase of staff vehicle for facility maintenance

Commissioner Rodney Otto made a motion to approve purchase of staff vehicle for facility maintenance from Buckalew Chevrolet. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects.

Board President James Kelly updated the Board.

Consider and approve payment application for Pogue Construction for Station 11-1, Volunteer Ln.

Commissioner Rodney Otto made a motion to approve payment application #3 for Pogue Construction in the amount of \$598,390.14. Commissioner Misty Perinne 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.

Review and discuss issues relating to contracting with Montgomery County Elections Office to conduct the May 2020 election

Discussion with District's attorney John Peeler

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 five (5) FOR and zero (0) AGAINST. The meeting adjourned at 6:30 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

