



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

Members Present:

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

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.

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 facts 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 as presented for the March 16, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes as presented for the March 23, 2020 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 Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on setting the 2020 Exemptions for use on the 2020 notices of appraised value and 2020 assessment rolls.

Commissioner Rodney Otto made a motion to keep exemptions as is as 2019. 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 #6 for Pogue Construction in the amount of \$1,291,560.75. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve a Housing Agreement between the District and MCHD for Station 11-1, Volunteer Ln.

Item postponed for future meeting.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

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 taken.

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 five (5) FOR and zero (0) AGAINST. The meeting adjourned at 5:47 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 set of horizontal lines. The top signature is 'Jennifer Matas' in a cursive script. The middle signature is 'James Kelly' in a cursive script. The bottom signature is 'John Rodriguez' in a cursive script.