



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 20, 2020

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, Kaye Townley, John Peeler, Mike Johnson, Andrew Orozco, Wes Baker

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 – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person.

Comments by Commissioners in response to non-agenda items 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 comments.

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes as presented for the July 06, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) 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 action.

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 act on approving the Board President and Treasurer to pay the District's August accounts outside of a normal meeting. This is due to the rescheduling of the regular August meetings to accommodate the tax rate adoption.

Commissioner Misty Perinne made a motion to approve payment of accounts outside of a normal meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and adopt the 2020-21 District budget.

Commissioner Rodney Otto made a motion to adopt the 2020-21 District budget. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on perimeter fencing for the training field behind Station 11-3.

Commissioner Misty Perinne made a motion to approve proposal on perimeter fencing for the training field not to exceed \$35,000. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on issuing a Request for Proposal (RFP) for Information Technology services for the District

Tabled to next meeting.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board on construction progress at Station 11-1.

Adjourn Open Session

Open session did not adjourn.

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

IT proposal

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 6:15 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President James Kelly



Secretary John Rodriguez

