



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
October 05, 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, 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.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the September 21, 2020 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 Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on a Resolution to authorize on-line or auto-draft payments of routine recurring bills, such as utility payments, for amounts not to exceed approved budgetary limits

Commissioner Rodney Otto made a motion to pass the Resolution to authorize on-line and auto draft payments of routine recurring bills, such as utility payments, for amounts not to exceed approved budgetary limits. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and act on awarding a contract for Information Technology services for the District

Commissioner Rodney Otto made a motion to accept a contract with Prime ITS for Information Technology services for the District, contingent on legal review by John Peeler. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects.

Discussion on Station -9 and the relocation of Robinson Rd.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session adjourned at 6:06 p.m.

Reconvene in Open Session

Open session reconvened at 6:31 p.m.

To review and act on matters concerning settlement agreement with LGI at Station 11-5.

Commissioner Rodney Otto made a motion to take no action to modify the settlement agreement with LGI including any funds held by the court at this time. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

No motion.

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 four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:32 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

