



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 02, 2020

Members Present:

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

Guests Present: John Peeler, Chief Hudson, Chief Huffman, Joe Stan, Andrew Orozco

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

To review and act on matters relating to an election to be held on November 3, 2020:

- a. To consider and act on such other Orders, Resolutions and related matters as required or appropriate to hold the District election.

Commissioner Leah Gray made a motion for canvassing election results at the November 16, 2020 Board Meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

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

Commissioner Rodney Otto made a motion to accept the minutes as amended for the October 19, 2020 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts.

Commissioner Misty Perinne made a motion to approve payment of accounts. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and act on amending the Resolution authorizing on-line or auto-draft payments of routine recurring bills to add payees

Commissioner Misty Perinne made a motion to amend the Resolution to include several new vendors. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and act on a Resolution adopting Texas Coalition for Affordable Power Professional Service Agreement and GEXA Energy's Commercial Electric Service Agreement.

Commissioner Misty Perinne made a motion to approve adopting Texas Coalition for Affordable Power Professional Service Agreement and GEXA Energy's Commercial Electric Service Agreement. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and act on water line design and installation by Quadvest for Station 11-5.

Commissioner Leah Gray made a motion to approve water line design and installation by Quadvest for Station 11-5. Commissioner Rodney Otto 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.

Nothing new to report.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session adjourned at 6:13 p.m.

Reconvene in Open Session

Open session reconvened at 7:30 p.m.

To review and act on personnel matters, including hiring, termination, benefits, and scheduling for District employees including fire suppression staff, administrative staff, executive staff, and command staff.

Commissioner Leah Gray made a motion to approve the termination of Assistant Chief Cooke and to initiate the withholding of pay from his final paycheck and accumulated paid time off in order to recoup District funds. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) 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.

Commissioner Rodney Otto made a motion to accept Government Capital's proposal for Station 11-5 and to approve note and related documents and allow members to sign documents. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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 7:32 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

