



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
December 21, 2020

Members Present:

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

Guests Present: Chief Hudson, Justin Hill, Kaye Townley, Zeathon Rodriguez

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

Recognition of Commissioner John Rodriguez's service to the District

Board President James Kelly presented John Rodriguez with a Certificate of Appreciation for his 12 years of service as an ESD Commissioner.

Fire Chief Robert Hudson presented John Rodriguez with a Certificate of Merit for his 12 years of support.

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

None

Consider and approve the Minutes from prior meeting(s)

Commissioner Rodney Otto made a motion to accept the minutes as presented for the December 07, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive the Treasurer's report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report.

Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email

None.

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.

Review and act on an Interlocal Agreement with Montgomery County regarding reimbursement of COVID-19 related expenses

Commissioner Misty Perinne motioned to enter into agreement with Montgomery County for reimbursement of COVID-19 related expenses. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on the purchase of a Club Car Carryall 300 for use at the training grounds

Commissioner Rodney Otto made a motion to approve purchase of a Club Carryall 300 for use at the training grounds not to exceed \$8,850. Commissioner Leah Gray 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

James Kelly & Chief Hudson updated the Board on Station 11-5.

Consider agenda items for future meetings

None

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

None

Adjournment

Commissioner John Rodriguez 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.  
Meeting adjourned at 6:02 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Vice President Leah Gray

