



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 1, 2016

Members Present:

James Kelly, President
George Biernesser, Vice President
Leah Gray, Asst. Treasurer
Rodney Otto, Treasurer

Members Absent:

John Rodriguez, Secretary
Rodney Otto, Treasurer

Guests Present: Fire Chief Robert Hudson, Assistant Chief Clinton Cooke, Fire Fighter Felix Smith, Howard Katz, and Kaye Townley

Presentation of Certificates for Promotions, Recognitions and Appointments.

None

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 factual information 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 Leah Gray made a motion to accept the minutes for the January 18, 2016 Board meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST

Receive 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 resolutions were presented

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST

Receive draft of District Audit for FY 2014-2015

Item postponed

Discuss and take action on signing an updated First Responder Agreement with Montgomery County Hospital District.

Commissioner Leah Gray made a motion to approve and sign the updated First Responder Agreement with Montgomery County Hospital District. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

No action taken

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, or any other related matters.

No action taken

Receive report from the District's Fire Chief

Chief Hudson presented his report to the Board

Adjourn Open Session

No Executive session took place

Consider agenda items for future meetings

Adding two new vendors

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Leah Gray seconded the motion.

The meeting adjourned at 7:25 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly

Secretary John Rodriguez

