



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 18, 2016

Members Present:

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

Members Absent:

George Biernesser, Vice President

Guests Present: None

Presentation of Certificates for Promotions, Recognitions and Appointments.

None

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

Commissioner Rodney Otto made a motion to accept the minutes for the April 04, 2016 meeting. Commissioner Leah Gray 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 Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To review and take action to ratify submittal of District bid on Government Bidding site for the purchase of four rotary lifts and jack stands for fleet maintenance shop, and approve waiver of District Purchasing Policy, Section 1, sub-paragraph C(1)

Commissioner Rodney Otto made a motion to ratify submittal of District bid on Government Bidding site for the purchase of four rotary lifts and jack stands for fleet maintenance shop, and approve waiver of District Purchasing Policy, Section 1, sub-paragraph C(1)
Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

Discuss and take action on revision of the District Purchasing Policy.

Item postponed.

Discuss and take action on amending the capital budget for the purchase of fork lift, scissor lift and rotary lifts.

Commissioner Leah Gray made a motion to amend the capital budget for the purchase of fork lift, scissor lift and rotary lifts. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on entering a contract with Schindler Elevator Corporation for the inspection and testing of the elevator at Station 11-3 Robinson Rd.

Commissioner Leah Gray made a motion to enter into contract with Schindler Elevator Corporation for the inspection and testing of the elevator at Station 11-3 Robinson Rd. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on entering a contract with Buildingstars Operations, Inc. for cleaning services at Station 11-3, Robinson Rd.

Commissioner Leah Gray made a motion to contract with Buildingstars Operations, Inc. for cleaning services at Station 11-3, Robinson Rd. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on granting exemptions for the 2016 ad valorem taxes

Commissioner Rodney Otto made a motion to keep the current exemptions as is as 2015. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

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.

Adjourn Open Session

No Executive session

Consider agenda items for future meetings

None

Adjournment

Commissioner John Rodriguez made a motion to adjourn. Commissioner Leah Gray seconded the motion.

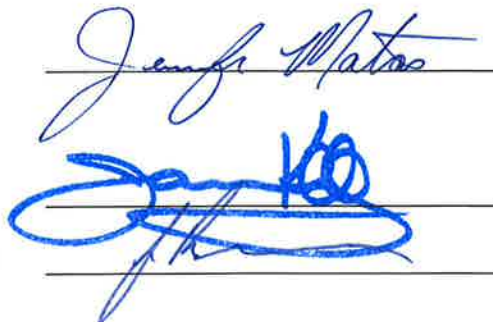
The meeting adjourned at 4:25 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez

The image shows three handwritten signatures in blue ink, each written over a horizontal line. The top signature is 'Jennifer Matas', the middle one is 'James Kelly', and the bottom one is 'John Rodriguez'.