



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 02, 2016

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

Members Absent: John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson, Tianna Hawkins, and John Peeler

Presentation of Certificates for Promotions, Recognitions and Appointments.

President James Kelly and Fire Chief Robert Hudson presented a promotional certificate to Tianna Hawkins as the Fire Prevention Manager.

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

None

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

Commissioner Rodney Otto made a motion to accept the minutes for the April 18, 2016 meeting. Commissioner George Biernesser 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.

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

Commissioner George Biernesser made a motion to implement the revision to paragraph 1C of the District Purchasing Policy. 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 the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch.

Commissioner Rodney Otto made a motion to seek a variance from DD6 on the waterline. Commissioner George Biernesser 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, award construction financing 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

Open Session was not adjourned.

To meet in Closed Session pursuant to Government Code Section 551.072 to deliberate regarding real estate and 551.071 to consult with District legal counsel.

No Executive Session

Take action on matter(s) from Executive Session

None

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 7:28 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez



The image shows two handwritten signatures. The top signature is in cursive and appears to read 'Jennifer Matas'. The bottom signature is also in cursive and appears to read 'James Kelly'. Both signatures are written over horizontal lines.