



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 23, 2016

Members Present:

James Kelly, President
Leah Gray, Asst. Treasurer
Rodney Otto, Treasurer

Members Absent:

George Biernesser, Vice President
John Rodriguez, Secretary

Guests Present:

None

Call to Order:

The Board meeting was called to order by President James Kelly at 6:40 p.m. at 27900 Robinson Rd.

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

Commissioner Rodney Otto made a motion to contract with HTS Consultants for materials testing and inspection services for new Station 11-6, Discovery Creek Blvd. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) 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 meeting adjourned at 6:43 pm

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

Three handwritten signatures in blue ink are shown over horizontal lines. The top signature is "Jennifer Matas". The middle signature is "James Kelly". The bottom signature is "John Rodriguez".