



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
October 17, 2016

Members Present:

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

Members Absent:

Leah Gray, Asst. Treasurer,
George Biernesser, Vice President

Guests Present: Chief Hudson, Chief Cooke, Chief Moore, Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 5:00 p.m. at 27900 Robinson Rd.

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 October 3, 2016 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Receive the 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

One resolution was presented for Icon Bank

Commissioner Rodney Otto made a motion to accept the resolution for Icon Bank at a rate of 0.90% in the amount of \$240,000.00. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) 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, MUD tap fee, or any other related matters.

Commissioner Rodney Otto made a motion to pay the MUD tap fee in the amount of \$105,658.49. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept Pay App #3 in the amount of \$157,587.90. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

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

Board President James Kelly gave an update on the waterline serving station 11-3

Update on UL325 automatic gate compliance

Board President James Kelly gave an update on the UL325 automatic gate compliance.

Discuss and take action on allocating funds to study renovating Station 11-1, Volunteer Ln

No action taken.

Discuss Commissioner Appointments for George Biernesser and John Rodriguez for 2017 – 2018 terms.

Discussion

Adjourn Open Session

Board did not adjourn open session.

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings.

None

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner John Rodriguez seconded the motion.

The meeting adjourned at 5:34 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President James Kelly



Secretary John Rodriguez

