



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 21, 2016

Members Present:

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

Members Absent:

John Rodriguez, Secretary
Rodney Otto, Treasurer

Guests Present: 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 George Biernesser made a motion to accept the minutes for the November 07, 2016 meeting. Commissioner Leah Gray 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

None

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.

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.

President James Kelly updated the Board.

No action taken.

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

Discuss and take action on Anchor Group proposal to repair the rolling gates at Station 11-3.

Commissioner Leah Gray made a motion to accept the Anchor Group proposal to repair the rolling gates at Station 11-3. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

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

The meeting adjourned at 5:26 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

