



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 05, 2016

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Chief Moore, John Peeler, Aaron Steely, David Maybin, Christopher Watson, Lieutenant Pratt

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments.

President James Kelly & Chief Hudson presented a promotional certificate to rank of Lieutenant to Christopher Watson.

President James Kelly & Chief Hudson presented a promotional certificate to rank of Lieutenant to David Maybin.

President James Kelly & Chief Hudson presented a promotional certificate to rank of Lieutenant to Aaron Steely.

Justin Copeland, Kevin Hodge, and Riley Kent were awarded a 5 year service award.

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.

No citizen comments were made.

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

Commissioner Rodney Otto made a motion to accept the minutes for the November 21, 2016 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on opening a credit account with both Hufco and Stuart Hose and Pipe Company, for the purchase of specialty hose, fittings, and hydraulic components for our apparatus

Commissioner George Biernesser made a motion to open a credit account with Hufco for the purchase of specialty hose, fittings, and hydraulic components for our apparatus. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) 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.

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

President James Kelly updated the Board.

Discuss and take action on items pertaining to new Station 11-3, Robinson Rd., including report from architect, pay applications, change orders, or any other related matters

President James Kelly updated the Board.

Receive report from the District's Fire Chief

Fire Chief Robert Hudson presented his report to the Board

Consider and act on the recommendations of the Fire Chief Contract Committee

Commissioner George Biernesser made a motion to approve the Fire Chief's employment contract. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Adjourn Open Session

Open Session was not adjourned.

Consider agenda items for future meetings.

None

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion
The meeting adjourned at 7:10 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

