



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
SPECIAL BOARD MEETING  
June 11, 2015

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
Andy Walters, Asst. Treasurer  
George Biernesser, Vice President  
John Rodriguez, Secretary

Members Absent: None

Guests Present: Deputy Chief Clinton Cooke.

Call to Order:

The Board meeting was called to order by President James Kelly at 5:31 p.m. at 27900 Robinson Rd.

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

Commissioner Rodney Otto made a motion to accept Pay App 011 in the amount of \$334,415.19. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Adjournment

Commissioner John Rodriguez made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 5:34 pm

Respectfully Presented By: Jennifer Matas

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Approved By:

President James Kelly

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Secretary John Rodriguez

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