



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 2, 2015

Members Present:

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

Members Absent:

None

Guests Present: Fire Chief Robert Hudson, Asst. Chief Mike Johnson, Deputy Chief Clinton Cooke, Deputy Chief Tommy Erickson, Kaye Townley, and Howard Katz

Call to Order:

The Board meeting was called to order by President James Kelly at 6:34 p.m. at 335 Volunteer Lane.

Presentation of Service Awards and Recognition:

None

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.

To consider and approve minutes from prior meeting(s):

Commissioner Rodney Otto made a motion to accept the minutes as amended for the January 5, 2014 meeting. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board.

To consider and act on any Resolution(s) to designate and authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.

None

To review and take action on District bills

Commissioner Rodney Otto made a motion to pay District bills presented. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve engagement of Municipal Accounts as bookkeeper for the District.

Item is postponed until March 2015.

Discuss and take action on opening an account with Munday Chevrolet.

Commissioner Andy Walters made a motion to authorize opening a credit account with Munday Chevrolet. 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 amending the current capital budget for the purchase of an ATV and accessories.

Deputy Chief Clinton Cooke addressed the Board regarding the purchase of an ATV; the purchase would be funded from the Apparatus Replacement account.

Commissioner Andy Walters made a motion to approve the purchase of an ATV. 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 Interlocal Agreement with Montgomery County Fire Marshal.

Commissioner George Biernesser made a motion to approve the Interlocal Agreement with the Montgomery County Fire Marshal. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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

Commissioner Rodney Otto made a motion to accept Pay App 008 in the amount of \$744,685.49. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Andy Walters made a motion to process payment to Aqua Star in the amount of \$23,680.00 that will be paid from Station 3 – Robinson Road loan proceeds. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the Certificate of Payment to Draeger in the amount of \$422,937.00. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Item 16-3 – 16-5 AV System in STA 3 Training Room / ESD Conference Room:

Chief Erickson presented his communication to the Board. He also advised that if the District prepays for the hardware, we will receive a 10% discount on the whole of the project. A portion of \$29,905.00 will be paid from the Robinson Road loan with Wells Fargo, and the remaining \$6,870 will be processed as a capital purchase.

Commissioner John Rodriguez made a motion to accept the quotes from LJA in the amount of \$36,775.00 for the purchase of the entire AV training system. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To discuss and take action on items pertaining to renovations to Station 11-4, Birnham Woods Rd., including report from architect, pay applications, change orders or any other related matters.

Commissioner Rodney Otto made a motion to accept the Pay App 010 of \$45,629.87. 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 a resolution adopting a 5 year Strategic Plan.

Commissioner Andy Walters made a motion to adopt the 5 year Strategic Plan presented. 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 a resolution adopting a 10 year Master Plan.

Commissioner Andy Walters made a motion to adopt the 10 year Master Plan presented. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To receive report from the District's Fire Chief.

Fire Chief Robert Hudson presented his Department detail report to the Board.

Adjourn Open Session

Adjourn for Executive session at 7:35pm

Executive Session Pursuant to Section 551.072 Government Code, to discuss real estate matters with the District's Attorney.

Executive Session began at 7:35 pm

Reconvene in Open Session

Reconvened in open session at 8:15 pm

Take Action on matter(s) from Executive Session

None

To consider agenda items for future meetings.

None at this time

Adjournment

Commissioner John Rodriguez made a motion to adjourn. Commissioner Andy Walters seconded the motion.

The meeting adjourned at 8:16 pm

Respectfully Presented By: Faith Smith _____

Approved By: _____

President James Kelly _____

Secretary John Rodriguez _____