



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
December 1, 2014

Members Present:

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

Members Absent:

None

Guests Present: Deputy Chief Cooke, BC Mike Butler, Lt. Curtis Pratt, David Maybin, Jaime Maglalang, Chris Watson, Wesley Baker, Kaye Townley, Howard Katz

Call to Order:

The Board meeting was called to order by President James Kelly at 6:35 p.m. at 335 Volunteer Lane.

Presentation of Service Awards and Recognition:

The following presentations were made for appointments and promotions:

- Clint Cooke, David Maybin & Jaime Maglalang received their 5 year 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.

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

Commissioner James Kelly made a motion to accept the minutes as presented for the November 3, 2014 meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To receive a report from Bob Douglas with Johnson Development about property for a new fire station.

Mr. Douglas presented to the Board a plan that includes 1.8 acres for the future Station 6.

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.

To discuss and take action on engagement letter for Brooks Cardiel PLLC to perform the audit for fiscal year ending in 9/30/2014.

Commissioner Rodney Otto made a motion to approve the engagement letter with Brooks Cardiel PLLC to perform the audit for fiscal year ending in 9/30/2014. 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 granting a 30' storm sewer easement to Spring Creek utility District.

Commissioner George Biernesser made a motion granting a 30' storm sewer easement to Spring Creek Utility District provided they add to the agreement to put back all the trees they take down. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To discuss and take action of selling the 1995 Ferrara pumper with equipment.

Commissioner Rodney Otto made a motion to sell the 1995 Ferrara pumper with equipment for \$55,000.00. Commissioner Andy Walters 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 006 in the amount of \$625,040.28. 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 008 of \$85,452.53. Commissioner Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to Change Order 002 (\$34,284.93)

1. Change swing of 2 doors
2. Change restroom door swing
3. Add handicap ramp, railing & parking space
4. Polish concrete in the Bay & gear room

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 engaging PGAL for programming design of Station 11-5, Rayford Road.

Commissioner Rodney Otto made a motion to engage PGAL for programming design of Station 11-5. Commissioner Andy Walter 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 8:11pm

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

Executive Session began at 8:11pm

Reconvene in Open Session

Reconvened in open session at 8:15pm

Take Action on matter(s) from Executive Session

Commissioner Andy Walters made a motion regarding Harmony. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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 8:25 pm

Respectfully Presented By: Faith Smith \_\_\_\_\_

Approved By: \_\_\_\_\_

President James Kelly \_\_\_\_\_

Secretary John Rodriguez \_\_\_\_\_