



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
June 2, 2014

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson, Deputy Chief Clinton Cooke, Inspector Nathan Huffman, BC Mike Butler, BC Steven Sparks, Lt. Andrew Bolton, Lt. Curtis Pratt, E/O Wes Baker, Kaye Townley of Municipal Accounts

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 335 Volunteer Lane.

Presentation of Service Awards and Recognition:

Board President James Kelly and Fire Chief Robert Hudson recognized and presented 5 year awards to:

Lt. Andrew Bolton  
Lt. CJ Heinrich

Board President James Kelly and Fire Chief Robert Hudson recognized and presented Engineer Operator promotions to:

Christopher Watson  
Troy Hahn  
Chase Bradley  
Jared Hubbell

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.

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

Commissioner Rodney Otto made a motion to accept the minutes for the May 5, 2014 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) 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.

No resolutions were presented.

To review and take action on District bills

Commissioner Rodney Otto made a motion to pay District bills presented. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To discuss and take action on application for credit with Chief Supply:

Commissioner Andy Walters made a motion to authorize opening a credit account with Chief Supply. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To review and take action on any changes to the Housing Agreement for Station 11-4, Birnham Woods Rd., with Montgomery County Hospital District.

Commissioner George Biernesser made a motion to accept the agreement as amended. Commissioner Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To discuss and take action on items pertaining to new Station 11-3, Robinson Rd., including report from architect, review of financing options and determination of GMP and related matters.

No action was taken. Fire Chief Robert Hudson discussed meeting with PGAL to clarify a few items including finishes and flag pole placement. Rain has interrupted construction progress.

To review and take action on approving the vendor for the renovation of Station 11-4 Birnham Woods Dr.

Commissioner Rodney Otto made a motion to approve and process Pay App 002 in the amount of \$28,327.41. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

The exterior work has halted due to rain, but interior work is continuing.

To receive report from the District's Fire Chief.

Chief Hudson presented his report to the Board.

To consider agenda items for future meetings.

Planned Acquisition

Request for additional funds for EQ 11-4

Adjournment:

Commissioner Rodney Otto made a motion to adjourn.

The meeting adjourned at 7:21 pm

Respectfully Presented By: Faith Smith

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Approved By:

President James Kelly

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Secretary John Rodriguez

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