



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

Members Present:

James Kelly, President
George Biernesser, Vice-President
Rodney Otto, Treasurer
John Rodriguez, Secretary

Members Absent:

Andy Walters, Asst. Treasurer

Guests Present: Deputy Chief Clinton Cooke, Kaye Townley of Municipal Accounts

Call to Order:

The Board meeting was called to order by President James Kelly at 6:31 p.m. at 335 Volunteer Lane.

Presentation of Service Awards and Recognition:

There were no service awards or recognitions.

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 as presented for the August 4, 2014 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes as presented for the August 22, 2014 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes as amended for the August 28, 2014 meeting. 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 cornerstone laying ceremony by the Masonic Lodge:

No action was taken – duplication from previous month's meeting.

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 review and take action on the purchase of thermal imagers.

Deputy Chief Clinton Cooke addressed the Board regarding the purchase of processing a purchase order for the two thermal imagers are part of the 2013-2014 budget and 10 additional thermal imagers that are part of the approved 2014-2015 budget. The District will save \$9,610.56 by processing the purchase order by September 9, 2014. It is Deputy Chief Cooke's recommendation that the purchase order be processed and utilize the savings.

Commissioner Rodney Otto made a motion to approve the processing of the purchase order. 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 Change Order #1 pertaining to new Station 11-3 as submitted by PGAL.

Commissioner Rodney Otto made a motion to approve Change Order #1 that includes an increase in the amount of \$103,740.00. 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 items pertaining to new Station 11-3, Robinson Rd., including report from architect, review of financing options and determination of GMP and related matters.

Commissioner Rodney Otto made a motion to approve and process Pay App 002 in the amount of \$587,036.10. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to approve and process Pay App 003 in the amount of \$703,204.15. 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 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 005 in the amount of \$114,088.06. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss status of platting of Station 5:

Commissioner James Kelly spoke with Matt Beasley of Commissioner Noack's office. Mr. Beasley has been in contact with Chris Wren of LGI and has requested for LGI to follow through on providing a deed to the property.

To receive report from the District's Fire Chief.

Deputy Chief Clinton Cooke presented Fire Chief Hudson's report to the Board.

To consider agenda items for future meetings.

None

Adjournment:

Commissioner Rodney Otto made a motion to adjourn.

The meeting adjourned at 7:04 pm

Respectfully Presented By: Faith Smith _____

Approved By: _____

President James Kelly _____

Secretary John Rodriguez _____