

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 9, 2013

Members Present:

James Kelly, President
Rodney Otto, Treasurer
Andy Walters, Asst. Treasurer

Members Absent:

George Biernesser, Vice-President
John Rodriguez, Secretary

Guests Present:

Fire Chief Robert Hudson, Assistant Chief Johnson, David Tyler, Operations Manager for Pct 3 Commissioner's Office, and Cora Walters

Call to Order:

The Board meeting was called to order by President James Kelly at 6:33 p.m. at 335 Volunteer Lane.

To consider and take action on purchase of generator for Station 11-4.

Chief Hudson provided an overview of the solicitations of quotations for a generator for Station 4. The specifications were reviewed by PGAL and the Electrical Engineers with the low quote being from Mustang Cat for a 200 kw in the amount of \$83,000.00.

Commissioner Rodney Otto made the motion to purchase the unit and apply for a credit application from Mustang Cat. Commissioner Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To consider and take action on a contribution in aid of construction to Montgomery County Precinct 3 for concrete repair.

David Tyler, Operations Manager from Pct. 3 Commissioner's Office provided a review of the cost to repair the road in front of Station 1 and their request for the ESD to cover the materials costs of the repair. The total materials cost was \$6,390.49.

Commissioner Andy Walters made a motion, supported by Commissioner Rodney Otto to pay the cost of \$6,390.49. Discussion from Commissioner Rodney Otto whether other businesses would be asked to support the shared cost. Mr. Tyler advised that based on the type use and weight of our apparatus under similar circumstances would be asked to support the cost.

Cora Walters asked if all fire station driveways and roads were built to a specification to support the fire apparatus. It was explained that all road surfaces owned by the ESD are built to support the weight of the apparatus. We do not have control of the public roadways.

The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

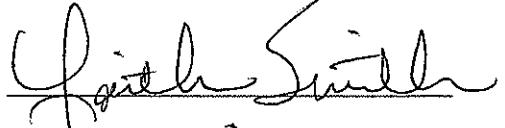
The Commissioner's Office will provide an invoice.

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

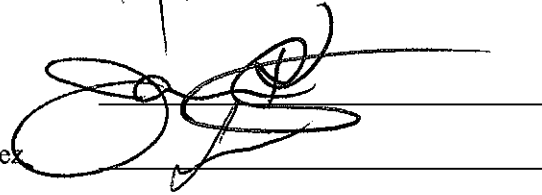
The meeting adjourned at 6:48 pm.

Respectfully Presented By: Faith Smith

A handwritten signature in cursive script, appearing to read "Faith Smith", written over a horizontal line.

Approved By:

President James Kelly

A large, stylized handwritten signature in cursive script, written over a horizontal line.

Secretary John Rodriguez