



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 4, 2013

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,
BC Mike Butler, Wesley Baker, Howard Katz, Kaye
Townley with MAC, Randy Johnson with MCHD

Call to Order:

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

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.

No certificates were presented.

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

Commissioner Rodney Otto made a motion to accept the minutes for the October 7, 2013 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.

None were presented

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 four (4) FOR and zero (0) AGAINST.

To discuss and take action on opening an account with IBS for services provided by Chastang Ford.

Commissioner George Biernesser made motion to open a credit account with IBS for repair services provided by Chastang Ford. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To discuss and take action on an Interlocal Agreement to perform fire inspections for the City of Shenandoah.

Amendments to the agreement will include the following: \$50 per inspection fewer than 10K sq. ft., \$100.00 per inspection over 10K sq. ft. in addition to an after hour fee of \$75.00 an hour with a minimum of 1 hour. The term of this agreement begins in Oct 2013 through end of first quarter 2014

Commissioner Andy Walters made a motion to include the above stated amendments regarding after hour fees. 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 renovation to Birnham Woods Station 11-4 to house MCHD resources and add additional space for SMCFD activities.

Fire Chief Robert Hudson addressed the Board providing history of talks at different times regarding colocation at Birnham. Colocation would require an addition to both ends of the station (crew quarters and bays). The Department has outgrown the station in regards to personnel. The needs have been discussed between us, MCHD, and PGAL and a first draft has been provided. Two bays on one side of building, and another wing on the other end which would double our dorm capacity. MCHD would have a separate outside entrance.

Commissioner Rodney Otto likes the concept and would like to see what the MCHD Board says. Commissioner Andy Walters is open to working with the MCHD but is concerned about the costs and is interested in hearing more about the fine details that need to be worked out.

Randy Johnson with MCHD will present the first draft plans to his Board on November 19, 2013 at 4 pm.

Commissioner Andy Walters made a motion to continue talks with MCHD on the idea of colocation at Birnham Woods to include conceptual drafts. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive report from the District's Fire Chief.

Fire Chief Robert Hudson presented his monthly report to the Board.

To discuss and take action on agreement to perform fire inspections for the City of Shenandoah. – Duplication of Item #11.

DUPLICATE AGENDA ITEM

To review and take action on payment requests for Aldine Westfield Station 11-2 construction project.

Commissioner Andy Walters made a motion to process Pay App 011 in the amount of \$60,767.76. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider agenda items for future meetings.

None

Adjournment:

Commissioner Rodney Otto made a motion to adjourn.

The meeting adjourned at 7:41 pm

Respectfully Presented By: Faith Smith

Approved By:

President James Kelly

Secretary John Rodriguez
