

MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
June 4, 2012

Members Present:

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

Members Absent:

Andy Walters, Asst. Treasurer

Guests Present:

Kaye Townley with MAC, Deputy Chief Clinton Cooke,  
Howard Katz

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 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. Statements of existing District policy;
- C. Direction to place an item on a future District Agenda.

No comments were made.

To consider and approve the minutes from prior meeting(s).

George Biernesser made a motion to accept the minutes as presented for the May 7, 2012 meeting. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley presented 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

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

To consider and act on soliciting Request for Proposals for financing the construction of Station 11-4.

The Board will be soliciting for proposals not to exceed 3.6 million.

Rodney Otto made motion for Howard Katz to solicit for bids. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on approving the contract with Durotech, Inc. for Construction Manager at Risk for building station 11-4.

Rodney Otto made motion to accept the contract with Durotech. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on approving a purchase order to begin the dirt work and fence installation at the station 11-4 site.

Bids will be sent out for building of the fence. A special meeting will be called to vote on fence builder. The action of this item is postponed until the special meeting.

To consider and act on purchase of new staff vehicle for the Training Chief.

Chief Hudson presented the Communication to the Board

George Biernesser made a motion to purchase with cash the 2012 Tahoe, including equipment not to exceed \$12,000.00 for a total cost of both not to exceed \$37,000.00. Rodney seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive report from the Budget and Finance Committee and take action on amendments to the current budget.

The Legal budget line item will be raised for the 2011-2012 budget for a total of 40K (20K added)  
Consultant/professional services will be raised 6K  
Tahoe capital item will be 38K  
A disposable response materials account will be added  
Apparatus account by will be increased by 6K

George Biernesser made motion to approve budget amendments. John Rodriguez 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.

Chief Hudson presented to the Board.

To review and act on the District's fire arm policy.

Rodney Otto made motion to approve the District's Fire Arm policy as amended. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on executing easement agreements pertaining to the Birnham Woods property.

No action was taken at this time.

Adjourn Open Session

No action was taken.

Executive Session, pursuant to Sections 551.072 Government Code, to discuss real estate matters with the District's attorney.

Reconvene in Open Session

To consider and take action on sale of real estate.

No action was taken at this time.

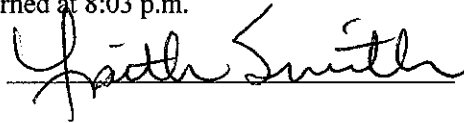
To consider agenda items for future meetings.

None.

Adjournment.

Rodney Otto made motion to adjourn. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. Meeting Adjourned at 8:03 p.m.

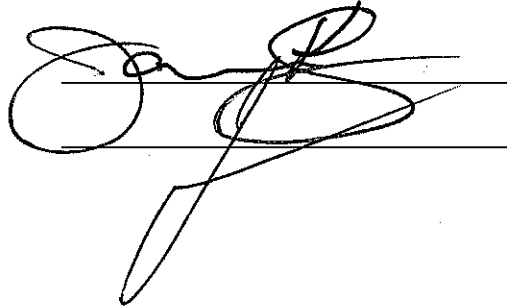
Respectfully Presented By: Faith Smith

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

Approved By:

President James Kelly

Secretary John Rodriguez

A large, stylized handwritten signature in cursive script, written over two horizontal lines.