



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 21, 2012

Members Present:

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

Members Absent:

Andy Walters, Asst. Treasurer

Guests Present:

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 act on amending the Order granting the Homestead Exemption for 2012 ad valorem taxes.

George Biernesser made a motion to grant a 6% Homestead Exemption for 2012 ad valorem taxes. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Adjournment:

Rodney Otto made the motion to adjourn. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:32 p.m.

Respectfully Presented By: Faith Smith

A handwritten signature in cursive script that reads 'Faith Smith' is written over a horizontal line.

Approved By:

President James Kelly

A handwritten signature in cursive script is written over a horizontal line.

Secretary John Rodriguez