

MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
October 1, 2012

Members Present:

James Kelly, President  
George Biernesser, Vice-President  
Rodney Otto, Treasurer  
Andy Walters, Asst. Treasurer  
John Rodriguez, Secretary

Members Absent:

None

Guests Present:

Chief Robert Hudson, Assistant Chief Michael Johnson,  
Deputy Chief Clinton Cooke, Lt. Cary Avant, Kaye  
Townley of Municipal Accounts, Jeff Gerber of PGAL,  
Howard Katz, Citizen Virgil Bowling

Call to Order:

The Board meeting was called to order by President James Kelly at 6:36 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.

None

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

Andy Walters made a motion to accept the minutes for the September 4, 2012 meeting. George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley presented the Treasurer's report to the Board.

To review and take action 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

To review and take action on District bills

Rodney Otto made motion to accept and authorize payment of the District bills. Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To consider and act on authorization of Memorandum of Understanding between Texas Engineering Extension Service and Texas Task Force One member, Chief Steven Sparks, and MCESD8.

George Biernesser made a motion to accept and authorize the MOU between Texas Engineering Extension Service, Texas Task Force One member Steven Sparks, and MCESD8. Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To consider and act authorization of electronic payments to the Texas Commission on Fire Protection.

Andy Walters made a motion to authorize electronic payments to Texas Commission on Fire Protection. George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To receive report from the District's Fire Chief.

Chief Hudson presented his monthly report to the Board.

To consider and act on approving and signing a contract with the City of Conroe for antenna space on their radio tower on Robinson Rd.

Howard Katz addressed the Board. There was no update other than the draft agreement is now with MCHD. This item is postponed until next month.

Update from Building Committee on Station 11-4.

Chief Robert Hudson addressed the Board. After many man hours, a more financially manageable station plan has been developed. The Precinct 3 Constable will have a substation located in Station 4. It will have a single office and bathroom. It will be part of the building but will have its own entrance and not be a pass through to the other parts of the station. Durotech sub bids are expected on or around October 22, 2012 and we should have the GMP draft the following week.

To consider and act on approving closing on the construction loan for Station 11-4 with Leasing 2.

This item is postponed until the Nov meeting

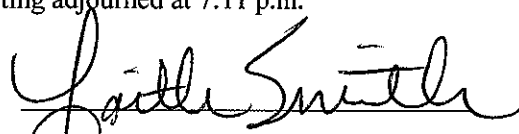
To consider agenda items for future meetings.

GMP STA 4

Adjournment:

Rodney Otto made the motion to adjourn. George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 7:11 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

