

MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
December 3, 2012

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present:

Chief Robert Hudson, Assistant Chief Michael Johnson,  
Deputy Chief Clinton Cooke, Kaye Townley of Municipal  
Accounts

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):

A motion was made to accept the minutes as presented for the November 5, 2012 meeting. The motion was seconded. The motion passed with a vote of four (4) 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.

Kaye presented a resolution to the Board from Icon Bank for the purchase of a CD. A motion was made to authorize the purchase. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To review and take action on District bills

A motion was made to accept and authorize payment of the District bills. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To discuss and act on use of funds from the sale of the Birnham Woods property.

Rodney Otto addressed the Board and discussed two options available. The first is to pay off the loan for Ladder 11-4 and the second option is to pay off multiple smaller loans (Ladder 11-1, Tanker 11-2, Unit 108 (1102 Tahoe), and Unit 115 (Fleet Maintenance 2011 250HD Pick Up).

Rodney Otto made a motion to pay off the multiple smaller loans. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To discuss and act on refinancing certain leases of the District.

No action was taken.

To receive report from District's Fire Chief.

Chief Robert Hudson presented his report to the Board.

To review and act on purchase of equipment for Deputy Chief of Emergency Management's vehicle.

A motion was made to approve the purchase of \$45,537.34 for equipment for the vehicle. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on request from Imperial Oaks to transplant trees from Station 11-4 property.

No action was taken.

To review and act on executing the Radio Tower Lease Agreement with the City of Conroe and MCHD for the Robinson Road antenna tower.

A motion was made to approve the Radio Tower Agreement with the City of Conroe and MCHD for the Robinson Road antenna tower. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on ground breaking for Station 11-4.

A motion was made to approve \$1,000.00 for the ground breaking ceremony of Station 11-4. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To review and act on a two year maintenance contract for the aerobic sewer system at Station 11-4.

A motion was made to accept the two year maintenance contract for the aerobic sewer system at Station 11-4. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discussion regarding Station 11-5 property.

No discussion or action was taken.

To consider and act on purchase of Emergency Command Post Vehicle.

A motion was made to approve a bid of no more than \$210,000.00 for the Command Post Vehicle. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Adjourn Open Session

The Board adjourned the Open Session

Executive Session, pursuant to Section 551.074 Government Code, to discuss District personnel matters, including chief officer compensation/retirement funding matters.

Reconvene in Open Session

The Board reconvened in Open Session

Take action on any item or items from Executive Session.

A motion was made to fulfill the contract with Chief Robert Hudson regarding his retirement. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider agenda items for future meetings.

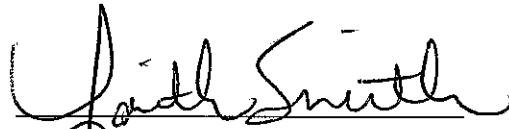
None

Adjournment:

A motion was made to adjourn. The motion was seconded. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

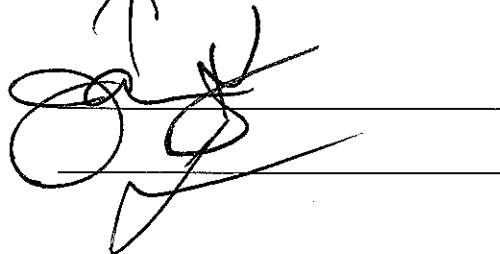
The meeting adjourned at 9:47 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly



Secretary John Rodriguez