

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 10, 2012

Members Present:

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

Members Absent:

Rodney Otto, Treasurer
John Rodriguez, Secretary

Guests Present:

Chief Robert Hudson, Assistant Chief Michael Johnson

Call to Order:

The Board meeting was called to order by President James Kelly at 3:34 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. Statements of existing District policy;
- C. Direction to place an item on a future District Agenda.

None

To discuss and act on contract with Terracon Consultants Inc. for materials testing for Station 11-4 construction.

Scope of services -- including
(highlights)
Earthwork Observation & Testing
Foundation Observations & Testing
Rebar Observation & Testing
Cast-in-Place Concrete Observations & Testing
Masonry Observation, and Mortar & Grout Testing
Structural Steel Observations & Testing
Wood Framed Observations

Paid for out of the contingency funds included in Durotech's GMP (guaranteed maximum price)

George Biernesser made motion to contract with Terracon Consultants Inc. for materials testing for Station 11-4 construction. Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To discuss and act on expenditure to Quality Tower Service for construction of the antenna tower at Station 11-4.

The cost of the erection of the free standing 100 foot tower owned by the District at Station 11-4 was budgeted as part of the FFE (furniture, fixtures & equipment) in the construction loan.

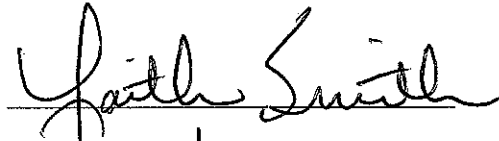
George Biernesser made motion to contract with Quality Tower Service for the erection of the tower to include cables, etc. Andy Waters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjournment

George Biernesser made a motion to adjourn. Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

The meeting adjourned at 3:41 _____

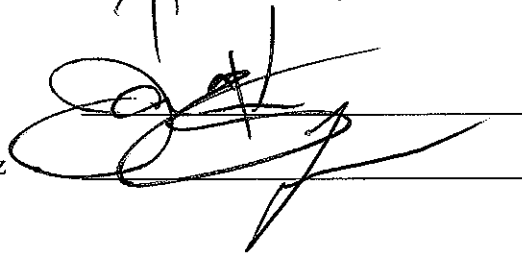
Respectfully Presented By: Faith Smith

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

Approved By:

President James Kelly

Secretary John Rodriguez

A handwritten signature in cursive script, reading "John Rodriguez", written over a horizontal line.