



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 4, 2011

Members Present:

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

Members Absent:

Andy Walters, Asst. Treasurer

Guests Present:

Fire Chief Robert Hudson, Asst. Chief Michael Johnson,
Deputy Chief Paul Brown, Faith Smith, Kaye Townley,
Sylvia Olszowy, John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 P.M. at 335 Volunteer Lane.

Swearing in of Commissioners:

George Biernesser and John Rodriguez were sworn in by Sylvia Olszowy, and completed respective documentation.

Election of Officers:

James Kelly made a motion that Officers are elected by slate. George Biernesser seconded the motion the motion passed by a vote of four (4) FOR and zero (0) AGAINST.

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 citizen comments were made.

To consider and approve the minutes from prior meetings:

George Biernesser made a motion to adopt the minutes of December 6, 2010 as presented. John Rodriguez seconded the motion. The motion passed by a vote of four (4) FOR and zero (0) AGAINST.

To receive Treasurer's Report:

Kaye Townley presented the report to the Board, a copy of which is attached to these minutes.

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:

There were no resolutions for the Board to act on.

To receive report from the Budget and Finance Committee:

The Budget and Finance Committee plan to meet in late January.

To receive report from the District's Fire Chief:

Chief Robert Hudson presented his report to the Board, a copy of which is attached to these minutes.

To consider and act on authorizing Jones & Carter to create a detailed map of the boundaries of the District:

George Biernesser made a motion to authorize Jones & Carter to create a detailed map of the boundaries of the District at a cost not to exceed \$2,500.00. Rodney Otto seconded the motion. The motion passed by a vote of four (4) FOR and zero (0) AGAINST

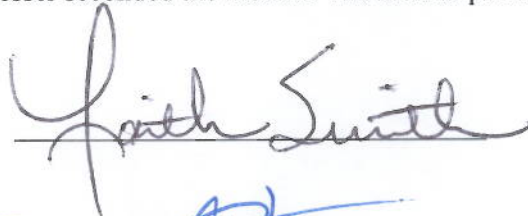
To consider and act on Letter of Support for Commissioner Kelly to serve as a Director of SAFE-D:

George Biernesser made a motion to grant Letter of Support for Commissioner Kelly. Rodney Otto seconded the motion. The motion passed by a vote of four (4) FOR and zero (0) AGAINST.

Adjournment:

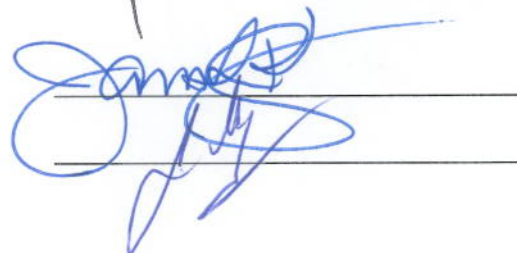
Rodney Otto made the motion to adjourn. George Biernesser seconded the motion. The motion passed. The meeting adjourned at 7:10 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly



Secretary John Rodriguez