



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
March 7, 2011

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present:

Fire Chief Robert Hudson, Asst. Chief Michael Johnson,  
Chief Erickson, Faith Smith, Kaye Townley, Capt. Moore,  
Capt. Cooke, Lt. Bolton, FF Avant, FF Smith, FF Tusi, FF  
Buford, FF Wiens

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.

No citizen comments were made.

Review and take action on the following matters and Orders relating to calling a public election on adopting a one percent (1%) sale and use tax in the District under Health & Safety code, Sections 775.0751 and 775.0752:

- a. Review matters relevant to a District sale and use tax of one percent (1%);
  - 1) No action was taken at this time.
- b. Order for Election to be held May 14, 2011 on Proposition of adoption of a District sales and use tax of one percent (1%), excluding any territory in the District where the sales and use tax is currently more than one percent;
  - 1) No action was taken at this time.
- c. Order Approving and Appointing an Agent for the Election;
  - 1) No action was taken at this time.

To consider and approve the minutes from prior meetings:

Andy Walters made a motion to adopt the minutes of February 7, 2011 as amended. George Biernesser 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.

Report from the Budget and Finance Committee:

No report was presented at this time.

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 renewing the MCHD contract for housing an ambulance:

Rodney Otto made a motion to renew the MCHD contract. George Biernesser seconded the motion. The motion passed by a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on installing concrete around gas pump and in the retention pond at Station 2:

Two quotes were obtained, one being Mapston Contracting for \$4,800 plus handrail for a total cost of \$5320 and Teal Construction for a total cost minus handrail of \$13,927.00. George Biernesser made a motion to retain accept the quote from Mapston Contracting. Andy Walters seconded the motion. The motion passed by a vote of four (4) FOR and zero (0) AGAINST.

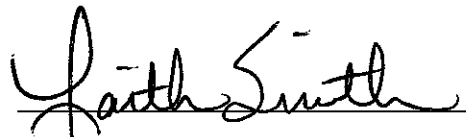
To consider agenda items for future meetings:

-Auditor to present audit at April 2011 Board meeting.

Adjournment:

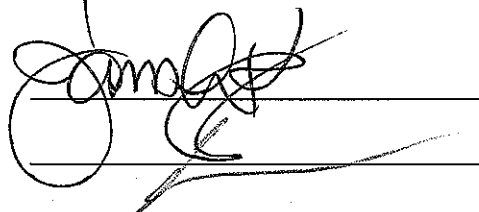
Rodney Otto made the motion to adjourn. George Biernesser seconded the motion. The motion passed. The meeting adjourned at 7:14 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly



Secretary John Rodriguez