

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 2, 2011

Members Present:

James Kelly, President
George Biernesser, Vice-President
Rodney Otto, Treasurer

Members Absent:

John Rodriguez, Secretary
Andy Walters, Asst. Treasurer

Guests Present:

Fire Chief Robert Hudson, Asst. Chief Michael Johnson,
Chief Erickson, Faith Smith, Kaye Townley, Capt. Cooke,
FF Avant, FF Buford, FF Smith, FF Simmons

Call to Order:

The Board meeting was called to order by President James Kelly at 7:19 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.

To consider and approve the minutes from prior meetings:

Rodney Otto made a motion to accept the minutes from the April 4, 2011 Board meeting as amended. George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) Against.

To receive and act on the annual District Audit from McCall, Gibson, Swedlund, Barfoot, PCCL.

No action was taken at this time as the auditors were not present.

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 at this time.

To consider and act on the District paying for travel expenses for candidates for Deputy Chief to come for the purpose of an interview and or an assessment center:

This discussion is postponed until the next month's meeting.

To consider and act on determining what Open Records requests are referred to the District's Counsel:

This item is postponed to the next month's meeting.

Report from the Budget and Finance Committee:

They have not met since previously noted. They plan to met in the month of May and will have an update at the next meeting in June.

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.

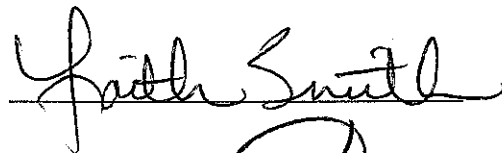
To consider agenda items for future meetings:

No items at this time.

Adjournment:

George Biernesser made the motion to adjourn. Rodney Otto seconded the motion. The motion passed. The meeting adjourned at 7:35 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

