



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 6, 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,
Faith Smith, Kaye Townley, Capt. Butler, Rick Gaul

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 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.

To consider and approve the minutes from prior meetings:

George Biernesser made a motion to accept the minutes from the May 2, 2011 Board meeting. Andy Walters seconded the motion. The motion passed with 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 at this time.

To receive report from the Budget and Finance Committee:

The Budget and Finance Committee has met three times since its formation, and will be presenting a purchasing policy this evening.

To consider and act on purchasing policy recommended by the Budget and Finance Committee:

George Biernesser made a motion to accept the Purchasing Policy, a copy of which is attached to these minutes. Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on establishing a committee to review various options for the electric service for the District.

James Kelly suggests forming a committee to help with the research of this project. Rodney Otto and James Kelly volunteered to be part of the committee.

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 revising the Fire Department budget:

This action was not needed at this time.

To consider and act on contracting Skip Starling, ISO Consultant for ISO Class 1 reduction:

Andy Walters made a motion to contract with Skip Starling to assist with recommendations concerning temporary stations (min 5 stations total throughout District), additional personnel (min 11 per day) to bring the District within the ISO Class 1 requirements by the deadline of October 2011. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) Against.

To consider and act on lease of temporary crew quarters for Station 4 from Nortex Modular Space.

Andy Walters made a motion to fund the entirety of the STA 4 project with a cost not to exceed \$70,000.00. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) Against.

To consider and act on temporary bay facilities for Station 5:

Andy Walters made a motion to erect a temporary bay facility that includes the construction and utility costs of the STA 5 bay for a cost not to exceed \$22,000.00. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) Against.

To consider and act on purchase of radio repeater, antenna and cabling for installation on new MCHD radio tower on Robinson Road:

Rodney Otto made a motion to accept the bid from Command Communications in the amount of \$27,678.50. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) Against.

To consider and act on contracting 4 Star Development & brokerage to sell the Birnham Woods excess property:

James Kelly made a motion to accept the contract with 4 Star Development & brokerage to list the property for \$10.00 a square foot. Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) Against.

To consider and act on Verification of Exemption for Use on the 2011 Notices of Appraised value and 2011 Assessment Rolls:

Rodney Otto made a motion to keep the same exemptions. George Biernesser seconded the motion. After further discussion, Rodney Otto amended his motion to allow a \$5,000.00 Homestead Exemption and \$25,000.00 for Disability Exemption. The motion passed with a vote of four (4) FOR and zero (0) Against.

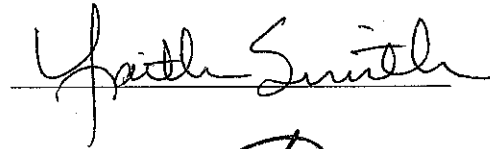
To consider agenda items for future meetings:

No items at this time.

Adjournment:

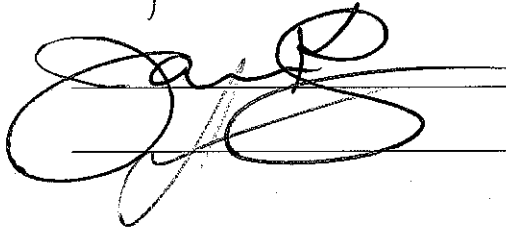
George Biernesser made the motion to adjourn. Rodney Otto seconded the motion. The motion passed. The meeting adjourned at 8:32 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly



Secretary John Rodriguez