



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 5, 2011

Members Present:

James Kelly, President
Rodney Otto, Treasurer
John Rodriguez, Secretary

Members Absent:

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

Guests Present:

Chief Robert Hudson, Asst. Chief Mike Johnson, Deputy
Chief Tommy Erickson, Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 6:40 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 meeting(s).

Rodney Otto made a motion to accept the minutes as presented for May, 24, 2011. John Rodriguez seconded. Motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Rodney Otto made a motion that after amending the June 6, 2011 minutes to include the motion the Board took on the Purchasing Policy that the minutes be accepted. John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley presented to the Board

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.

None were presented at this time.

To receive report from the District's Fire Chief.

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

To consider and act on disposition of old Station 2 building.

Rodney Otto made a motion to terminate the lease on the old STA 2 property on Rayford Road to revert back to Fox Run HOA per the terms of the lease. John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To consider and act on change of vendor for temporary quarters facilities for Station 4.

Rodney Otto made a motion to change the vendor of the temporary STA 4 from Nortex Modular to Williams Scotsman. John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To consider and act on additional funds for facilities for Station 5 due to requirements from Developer.

John Rodriguez made a motion to increase the approved not to exceed amount for STA 5 from \$22,000 to \$28,000. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To consider and act on bartering agreement with Skip Starling, ISO Consultant, for ISO Class 1 reduction to trade the 1985 Sutphen ladder truck for his services.

Rodney Otto made a motion to accept the trade of the 1985 Sutphen Ladder truck for the services of National Fire Service Office. John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To consider agenda items for future meetings.

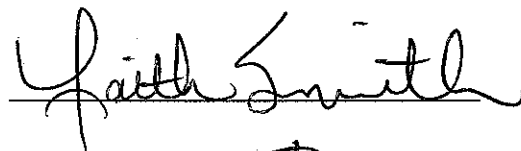
- Board meeting Tues. July 26, 2011 to discuss the consideration of the tax rate for 2011.

Adjournment:

John Rodriguez made a motion. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

The meeting adjourned at 7:47 pm.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

