



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
August 1, 2011

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present:

Chief Robert Hudson, Asst. Chief Mike Johnson, Capt.  
Mike Butler, FF Tom Varady, Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 6:33 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 the July 5, 2011 meeting. George Biernesser the seconded. Motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Rodney Otto made a motion to accept the minutes as presented for the July 26, 2011 meeting. George Biernesser the seconded. Motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley presented to the Board.

The Board will meet 8/23/11 to adopt the tax rate and the 2011-2012 budget.

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.

A TexPool resolution to amend the authorized members allowing access online and ability to transfer money for investment purposes to Mark Burton, Katherine Turner, Ghia Lewis was presented.

Rodney Otto made a motion to adopt the resolution. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on payoff or extension of CD for Robinson Road property.

Balance is \$261,944.00 and matures on 8/15/2011.

Rodney Otto made a motion to pay off the Robinson Rd property with Prosperity Bank. Andy Walters seconded. Motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on telecommunication sales tax exemption.

George Biernesser made a motion to repeal the telecommunication tax exemption. Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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 financial support for relocation costs of Battalion Chief Doug Berry.

Andy Walters made a motion to pay \$2400 for the relocation. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on purchase of rehab/service/incident command vehicle from Humble F.D.

Hudson presented his communication to the Board.

George Biernesser made the motion to authorize the submission for bid of the apparatus not to exceed \$60K as a Phase 1 only project. Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on purchase of new staff vehicle.

The total cost for the new Chief Tahoe would be no more than \$29,882.50 plus \$42,873.18. George Biernesser made the motion to purchase the vehicle from Brasher not to exceed the \$29,882.50 purchase price of the vehicle. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Requests for proposal for financing for set amount not to exceed the \$73K. Kaye will send out the bid requests. The bids will need to be available at the Aug. 23, 2011. Rodney Otto made the motion to send out requests for financing not to exceed \$73K for 5 yr loan. Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on additional bracing to arms on antenna tower at STA 2.

The three arms at the top of the tower at STA 2 need bracing to keep them within the proper triangular pattern. We have 2 bids that are between \$4,800.00 - \$5,000.00. This expense will be deducted from the Wells Fargo station 2 funding.

Andy Walters made the motion to install the bracing not to exceed \$5K. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on policy for use of conference room at STA 11-1 by public groups.

This item is postponed.

To consider and act on attendance to the SAFE-D Fall Conference, September 29<sup>th</sup> – October 1<sup>st</sup>.

ESD Commissioners must have 6 hrs of training every two years to remain Commissioned. The five Commissioners and the Fire Chief will attend. George Biernesser made the motion to allow all stated members to attend SAFE-D 2011 fall conference. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider agenda items for future meetings.

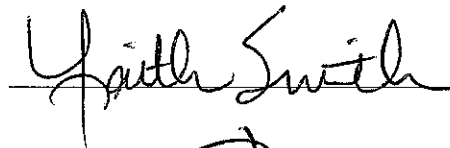
- STA 1 Conference room use.

Adjournment:

Rodney Otto made a motion to adjourn the meeting. Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

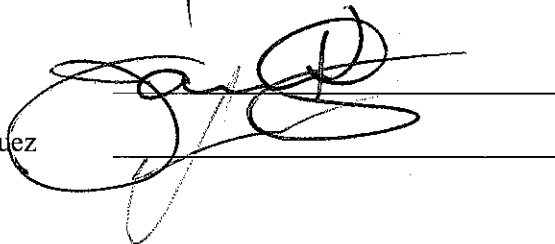
Meeting Adjourned at 8:13

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly



Secretary John Rodriguez