

MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
August 23, 2011

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
George Biernesser, Vice-President  
John Rodriguez, Secretary

Members Absent:

Andy Walters, Asst. Treasurer

Guests Present:

Chief Robert Hudson, Asst. Chief Mike Johnson, Deputy  
Chief Clint Cooke, Capt. Mike Butler, Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 6:35 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 act on amending the 2010 – 2011 FY capital Budget for cash purchase of new staff vehicle.

Rodney Otto made a motion to pay \$72K cash for 2011 Tahoe and equipment. George Biernesser the seconded. Motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To consider and act on amending the 2010 – 2011 FY capital budget for cash purpose of Cummins pre-emission ISM 500 Engine.

No action was taken.

Vendor will hold without payment is letter of Intent is offered by ESD.

To consider and act on the District 2011 – 2012 FY budget:

Rodney Otto made a motion to adopt the 2011 – 2012 budget as presented. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

There was discussion on several items of the budget detail and explanation provided by the staff.

The following changes are to be made:

Split acct 16545 from \$3,000.00 to \$1,1500.00 and "Conference Fee" of \$1,500.00 to Account 16545 b

Change Title from STA 11-4 Design Fees to Architect Design Fees

Delete 2011 Tahoe 5 yr \$16,000.00 fee

Retitle 11-2 Redesign Principal to 2<sup>nd</sup> Mortgage

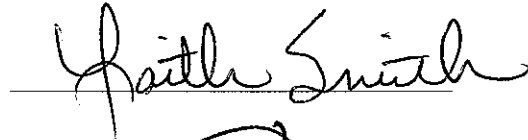
To consider, adopt, and set by order/Resolution the 2011 Ad Valorem Tax Rate for Maintenance and Operations

George Biernesser made the motion to set the ad valorem tax rate to .10 cents / \$100.00 valuation. Rodney otto seconded the motion. Motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Adjournment:

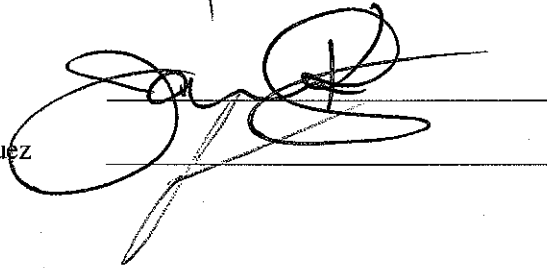
Meeting Adjourned at 7:04 pm

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly



Secretary John Rodriguez