



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
September 6, 2011

Members Present:

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

Members Absent:

None

Guests Present:

Chief Robert Hudson, Asst. Chief Mike Johnson, Deputy
Chief Cooke, Capt. Mike Butler, Chris Palis with MAC,
Rick Gaul, John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 6:42 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).

George Biernesser made a motion to accept the minutes as presented for the August 1, 2011 meeting. Rodney Otto the seconded. Motion passed with a vote of five (5) FOR and zero (0) AGAINST.

George Biernesser made a motion to accept the minutes as presented for the August 23, 2011 meeting. Andy Walters the seconded. Motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Chris Palis 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

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 policy for use of conference room at STA 11-1 by public groups.

This item is postponed.

To consider and act on purchase of exercise equipment for Station 2.

Chief Cooke spoke addressed the Board regarding staff activities and personnel's goal of maintaining physical fitness training. Research indicates that industrial grade fitness equipment could be purchased for STA 2 in the amount not to exceed \$25,500.00. Equipment would be purchased from a variety of vendors including Life Fitness, USA Fitness, TKO, and other vendors. This would be paid for out of the STA 2 budget.

John Rodriguez made a motion to purchase the equipment not to exceed \$25,500. Rodney Otto seconded the motion. John Rodriguez amended the motion to allow the department to seek bids not to exceed the \$25,500.00 for the industrial grade equipment. The department will present the bids at the October 2011 meeting. Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To consider and act on retaining KAHickman Architects for the design and construction oversight of Station 11-4:

KAHickman provided a Professional Services Agreement to fast track the design for STA 4. There is a correction to the agreement. Under Exhibit A, where it says "scope of work does not include the following services" is incorrect; the scope of the work will include civil engineering and septic tank design. The approximate cost is not set in stone and will vary depending on the bid from the contractor. This will not be a prefabricated building which will reduce the cost. George Biernesser voiced concern using the same architect as was used for STA 2.

Rodney Otto made a motion to accept Keith Hickman's professional agreement. There was no second. The motion died. The construction of STA 4 will be sent out to other architects for bid proposals.

Andy Walters made a motion to not engage in an agreement with KAHickman tonight and to send proposals to other architectural firms. George Biernesser seconded the motion. The bids will be reviewed at the October Board meeting. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To consider and act on creation of an Inter-Local Agreement with City of Oak Ridge North to provide fire inspections.

Chief Hudson indicated that he has not received further communication from the City Manager of Oak Ridge North, and is unable to move forward with action.

Andy Walters made a motion to create an inter-local agreement for the City of Oak Ridge North to provide fire inspection. John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. John Peeler will draft agreement.

To consider and act on purchase of a new command vehicle to be paid out of the FY 2011 -2012 budget.

A communication was presented to the Board for the purchase of a 2012 Chevy Suburban 2500 4WD to replace the existing Excursion (which would become an MR vehicle). There were three bids submitted with Defender Supply being the lowest bid at \$36,787.75 for the cost of the vehicle only. Fire Department personnel will be

responsible for submitting at a later date a request for funding in regards to the equipment that will need to be added to the vehicle for command purposes.

George Biernesser made a motion to purchase the 2012 Chevy Suburban 2500 4WD from Defender Supply in the amount of \$36,787.75 and to pay cash for the purchase. Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To consider and act on purchase of new ladder truck to be paid for out of the FY 2011-2012 budget.

Chief Hudson presented a communication to the Board regarding the purchase of a new ladder. Andy Walters made a motion to purchase the ladder truck from Hall Motors as presented and requests for proposals to be sent out for financing. The total not to exceed cost for the ladder truck only is \$988,557.00 with the loose equipment cost of \$152,850 for a total cost of truck and equipment of \$1,141,407.00. George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Adjourn Open Session and convene in Executive Session as allowed by section 551.072 of the Open Meetings Act for the purpose of deliberation of certain matters concerning real property.

The Board adjourned the open session of the meeting and convened in Executive Session.

Reconvene in Open Session.

The Board reconvened in Open Session.

Take action on matters from Executive Session.

Andy Walters made a motion to declare the reserve property as surplus and to explore sale. George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

John Rodriguez made a motion to have Rodney Otto work with Wells Fargo and Howard Katz to communicate with Wells Fargo regarding the possibility of Wells Fargo releasing a lien on real estate property that the District has designated as surplus property in order to facilitate sale of same. Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To consider agenda items for future meetings.

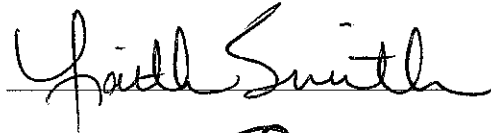
None

Adjournment:

Andy Walters made a motion to adjourn the meeting. Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Meeting Adjourned at 8:42

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

