



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
October 3, 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 Cooke, Howard Katz, Kaye Townley with MAC,
Carolina Weitzman and John Haugen with Natex
Corporation

Call to Order:

The Board meeting was called to order by President James Kelly at 6:41 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.

Guests Carolina Weitzman and John Haugen introduced themselves.

To consider and approve the minutes from prior meeting(s).

George Biernesser made a motion to accept the minutes as presented for the September 6, 2011 meeting. John Rodriguez seconded the motion. Motion passed with a vote of four (4) 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

To form the Architect Selection Committee. The Committee will be responsible to review the resumes of the responding architects and select a least four to interview. The Committee will bring back to the full board a list of respondents and indicate the companies to be interviewed at the District's regular November meeting. With the Board's approval the Committee will proceed with interviews. At the District's regular December meeting the Committee will return its recommendation for the Board's consideration and action.

RFQs are due by 10/17/2011 at STA 1. George Biernesser, Rodney Otto and Chief Hudson will be the Committee members.

To consider agenda items for future meetings.

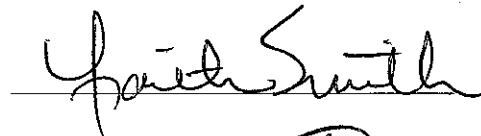
- STA 1 Conference room policy
- Conveyance of Ownership and Maintenance of Facilities Agreement between ESD8 and Spring Creek U.D.
- STA 2 note is only payable in full. Katz will continue to work with Wells Fargo and the Investor.
- Refinancing of L 11-1
- Subtitles added to agendas
- New Exemption of "Goods in Transit" – Local Option to Tax

Adjournment:

John Rodriguez made a motion to adjourn. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting Adjourned at 8:05 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

