



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 11, 2011

Members Present:

James Kelly, President
George Biernesser, Vice-President
John Rodriguez, Secretary

Members Absent:

Rodney Otto, Treasurer
Andy Walters, Asst. Treasurer

Guests Present:

None

Call to Order:

The Board meeting was called to order by President James Kelly at 1:24 p.m. at 335 Volunteer Lane.

Review and take action on District bills.

George Biernesser made a motion to accept and pay bills (Child Support checks for new employees). John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjournment:

George Biernesser made a motion to adjourn. John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Meeting Adjourned at 1:27 p.m.

Respectfully Presented By: Faith Smith

A handwritten signature in cursive script, reading "Faith Smith", written over a horizontal line.

Approved By:

President James Kelly

Secretary John Rodriguez

A handwritten signature in cursive script, reading "John Rodriguez", written over a horizontal line.