



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
November 22, 2011

Members Present:

James Kelly, President  
George Biernesser, Vice-President  
Rodney Otto, Treasurer

Members Absent:

Andy Walters, Asst. Treasurer  
John Rodriguez, Secretary

Guests Present:

Fire Chief Robert Hudson, Deputy Chief Clinton Cooke,  
Assistant Chief Michael Johnson

Call to Order:

The Board meeting was called to order by President James Kelly at 2:08 p.m. at 335 Volunteer Lane.

To receive presentations from the following architect firms:

KAHickman Architects – Keith Hickman presented and was accompanied by their Director of Marketing, Denise Carrington as well as their Project Manager Ryan Hansanuwat.

PGAL – Representatives of PGAL that participated in the presentation were: Jeff Gerber, Paul Bonnette, Phat Nguyen and Sheree Ockman.

Joiner Partnership, Inc. – Carl Joiner presented and was accompanied by associates Chad A. Joiner and Ricardo Martinez.

Wiginton Hooker Jeffrey Architects – Anthony M. Jeffry presented to the Board.

BRW Architects, Inc. – Project Manager Ray Holliday presented and was accompanied by Project Architect Brian Gibbs and Project Coordinator Jennifer Bettiol.

Natex Corporation – Carolina Weitzman and John Haugen presented to the Board.

Adjournment:

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

Meeting Adjourned at 5:30 p.m.

Respectfully Presented By: Faith Smith

Approved By: President James Kelly

Secretary John Rodriguez

The block contains two handwritten signatures. The top signature is "Faith Smith" written in cursive over a horizontal line. The bottom signature is "James Kelly" written in cursive over a horizontal line.