

MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
December 27, 2011

Members Present:

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

Members Absent:

John Rodriguez, Secretary  
Andy Walters, Asst. Treasurer

Guests Present:

Assistant Chief Mike Johnson, John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 6:50 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 comments were made.

Review and take action on District bills.

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

To consider and take action on refinancing of Station 11-2.

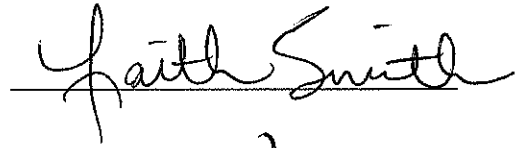
Rodney Otto made a motion to approve financing with Trustmark Bank for 10 years at 2.65% interest contingent on funds being available to cover the payoff deficit of \$618,741.10. George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

George Biernesser made a motion to authorize District President and Treasurer to sign closing documents. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjournment.

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

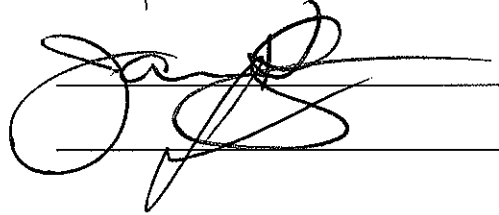
Respectfully Presented By: Faith Smith

A handwritten signature in cursive script that reads "Faith Smith". The signature is written over a horizontal line.

Approved By:

President James Kelly

Secretary John Rodriguez

A handwritten signature in cursive script, appearing to be "James Kelly". The signature is written over a horizontal line.