



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 19, 2022

Members Present:

Justin Hill, President
Misty Perinne, Vice President
Shawn Lafferty, Secretary
Jeff Windham, Asst. Treasurer

Members Absent:

Cassidy Rodriguez, Treasurer

Guests Present: Chief Koteras, Lt. Moore, Lt. Orozco

President Justin Hill called the Board meeting to order at 5:30 p.m. at 27900 Robinson Rd.

Citizen comments – this provides an opportunity for citizens to comment in advance of the board’s regular business. Comments shall be limited to three (3) minutes per person. Comments by Commissioners in response to non-agenda items shall be limited to:

- A. Statements of specific facts in response to an inquiry.
- B. Statement of existing District policy.
- C. Direction to place an item on a future District Agenda

No citizen comments.

Consider and approve the Minutes from the prior meeting(s).

Commissioner Perinne motioned to accept the minutes presented for the January 04, 2021, meeting. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Receive the Treasurer’s report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper’s report.

Review 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.

Consider and approve payment of accounts.

Commissioner Lafferty motioned to approve payment of accounts. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote.

Annual review of investment policy.

Commissioner Perinne motioned to approve the Resolution of MCESD8 regarding the 2022 annual review of the adopted investment policy. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Discuss the Fire Chief position.

Discussion.

Discuss when the district will hold its regular meeting in the future.

The Board meetings will take place on the first and third Wednesdays each month.

Consider agenda items for future meetings.

Appoint a liaison to Insurance.

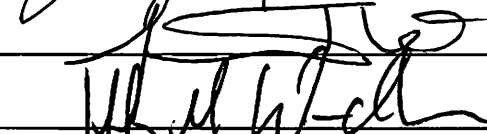
Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. Meeting adjourned at 6:29 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President Justin Hill



Secretary Jeff Windham