



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 02, 2022

Members Present:

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

Guests Present: Chief Koteras, Mcesd8 Station Crews, Lt. Orozco,

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

Presentation of Recognitions, Certificates for Promotions, and Appointments.

Chief Koteras presented a promotional certificate to rank of Lieutenant to Matthew McQueeney and rank of Engineer/Operator to Justin Copeland.

Chief Koteras recognized FF Chris Mixon, Lt Matthew Gonzales, EO David Evans, and EO Michael Noland for their 10 Years of Service.

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 Rodriguez motioned to accept the minutes presented for the January 19, 2022 meeting. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Consider and approve payment of accounts.

Commissioner Rodriguez motioned to approve payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive report from the District’s Fire Chief

Chief Koteras presented his report to the Board.

Discuss and act on naming a liaison to VFIS attorney over ongoing legal matters

Commissioner Perinne motioned to nominate herself as a liaison to VFIS attorney over ongoing legal matters. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Discuss the proposed plan for the property behind Station 11-3.

Commissioner Perinne motioned to move forward with further engineer drawings and final costs. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and act on disposing of District-owned equipment and other items.

Commissioner Perinne motioned to approve the auction or sale of District-owned equipment and other items as proposed by Chief Koteras. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Discuss the acquisition of land for Station 11-7

Discussion. No action.

Discuss and act on the ILA between the District and Montgomery County for the furnishing, installing, and maintenance of traffic signal preemption equipment

Commissioner Perinne motioned to accept the ILA between the District and Montgomery County for the furnishing, installing, and maintenance of traffic signal preemption equipment. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Adjourn Open Session

Open Session adjourned at 6:44 p.m.

To meet in closed session under Government Code section 551.071 to consult with legal counsel regarding pending litigation, or settlement offers, requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

Reconvene in Open Session

Open session Reconvened at 7:06

Adjournment

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. Meeting adjourned at 7:12 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President Justin Hill

Secretary, Jeff Windham

