



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
February 16, 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, Caleb Smith, Lt. Moore

Commissioner 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 Lafferty motioned to accept the minutes presented for the February 02, 2022 meeting. Commissioner Rodriguez 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.

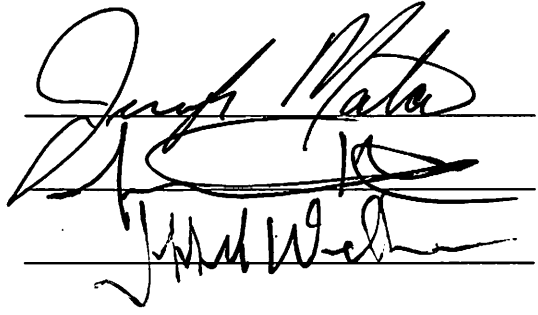
To review and act on granting exemptions for 2022.

Commissioner Lafferty motioned to maintain current exemption values. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Adjournment


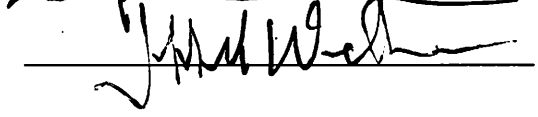
Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. Meeting adjourned at 5:42 p.m.

Respectfully Presented By: Jennifer Matas

Handwritten signature of Jennifer Matas in cursive script, written over a horizontal line.

Approved By: President Justin Hill

Secretary, Jeff Windham

  
Handwritten signature of Justin Hill in cursive script, written over a horizontal line.  
Handwritten signature of Jeff Windham in cursive script, written over a horizontal line.