



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 06, 2022

Members Present:

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

Guests Present: John Peeler, Chief Moore, Chief Adelman, Lt. Orozco, Caleb Smith, Tom Varady, Kaye Townley, Adam Charanza

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 March 16, 2022 meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Consider and approve payment of accounts.

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

Receive Bookkeepers Report.

Adam Charanza of Municipal Accounts provided a detailed review of the Bookkeeper’s report.

Receive report from the District’s Fire Chief

Chief Adelman presented the report to the Board.

Adjourn Open Session

Open Session did not adjourn.

To review and act on real estate matters, including sale, purchase, lease, and to authorize the execution of necessary documents for same.

None.

Consider agenda items for future meetings.

Treasurer Report

Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:48 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

Vice President, Misty Perinne



Secretary, Jeff Windham

