



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 20, 2022

Members Present:

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

Guests Present: Chief Moore, Lt. Orozco, Caleb Smith

Commissioner Misty Perinne 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 April 06, 2022 meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Consider and approve payment of accounts.

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

Receive Treasurer’s Report.

Commissioner Rodriguez presented the report to the Board.

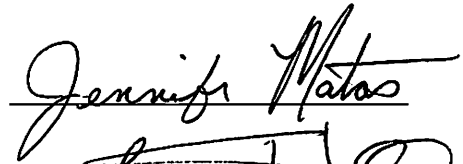
Consider agenda items for future meetings.

Real Estate matters

Adjournment

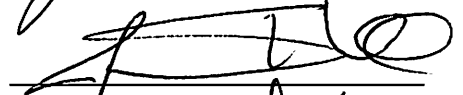
Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:58 p.m.

Respectfully Presented By: Jennifer Matas

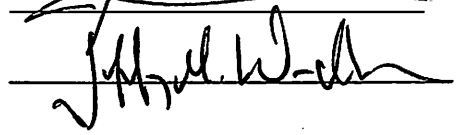
Handwritten signature of Jennifer Matas in cursive script, written over a horizontal line.

Approved By:

President, Justin Hill

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Secretary, Jeff Windham

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