



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 04, 2022

Members Present:

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

Guests Present: Chief Moore, Lt. Orozco, Caleb Smith, Jennifer Hobbs, Tom Varady

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

Presentation of Certificates for Promotions, Recognitions, and Appointments.

Troy Hahn was presented with a 10-year service award.
Jennifer Hobbs and Matthew Daniel were presented with a 5-year service award.
Adam Moore was presented with a promotional certificate for the rank of Assistant Fire Chief.
Joel Watson was presented with a promotional certificate for the rank of Engineer Operator.
Jesus Gonzalez was presented with a promotional certificate for the rank of Lieutenant

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 20, 2022 meeting. Commissioner Perinne seconded the motion. The motion passed with a 5-0 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 5-0 voice vote.

Receive Bookkeepers Report.

Adam Charanza presented the report to the Board.

Review and act on any Resolution(s) to designate and authorize Municipal Accounts to execute wire transfers, and open and close Certificates of Deposit by telephone/fax/email.

None

Receive report from the District's Fire Chief.

Chief Koteras presented the report to the Board.

Inspector Tom Varady presented a District Development report to the Board.

Caleb Smith updated the Board on the ongoing property projects.

Adjourn Open Session

Open Session adjourned at 7:01 p.m.

To meet in closed session under Government Code sections 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter requiring confidentiality under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property

Reconvene in Open Session

The open session reconvened at 7:24 p.m.

Commissioner Perinne motioned to appoint Chief Koteras as the permanent Fire Chief for the District. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

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

No action.

Consider agenda items for future meetings.

None.

Adjournment

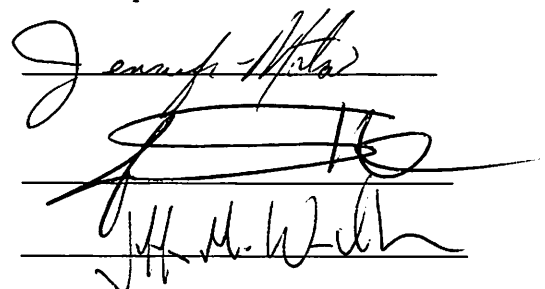
Commissioner Lafferty motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 7:25 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President, Justin Hill

Secretary, Jeff Windham

The image shows three handwritten signatures in black ink. The top signature is for Jennifer Matas, the middle one is for Justin Hill, and the bottom one is for Jeff Windham. Each signature is written over a horizontal line.