



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 18, 2022

Members Present:

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

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

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 May 04, 2022 meeting. Commissioner Perinne 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 Perinne seconded the motion. The motion passed with a 4-0 voice vote.

Receive reports from the District’s Fire Chief or designee.

Caleb updated the Board on property projects.

Adjourn Open Session

The open session did not adjourn.

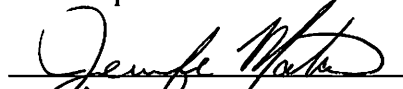
Consider agenda items for future meetings.

Property actions.
Bookkeeping Software.

Adjournment

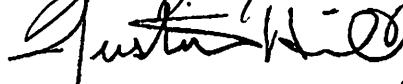
Commissioner Lafferty motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:49 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President, Justin Hill



Secretary, Jeff Windham

