



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 01, 2022

Members Present:

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

Guests Present: Chief Koteras & family, Chief Moore, Lt. Orozco, Caleb Smith, Jennifer Hobbs, Tom Varady, Department Crews

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.

Chief Koteras was presented with a 5-year service award.
Chief Koteras was presented with a promotional certificate for the rank of Fire Chief.

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 18, 2022 meeting. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Consider and approve payment of accounts.

Commissioner Rodriguez motioned to approve the payment of accounts. Commissioner Perinne 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

Discuss and act on the bookkeeping contract with Municipal Accounts & Consulting, L.P.

Commissioner Perinne motioned to extend the Bookkeeping contract with Municipal Accounts through June and to approve the hourly billing rates for May & June. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive report from the District's Fire Chief.

Chief Koteris presented the report to the Board.

Adjourn Open Session

Open Session adjourned at 6:18 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 7:59 p.m.

Review and act on the proposal to order multiple replacement staff vehicles.

Commissioner Rodriguez motioned to approve the proposal and purchase six staff vehicles not to exceed \$269,710.00. Commissioner Perinne 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.

Commissioner Lafferty motioned to authorize the maintenance of Station 3 Elder Rd. property. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Consider agenda items for future meetings.

None.

Adjournment

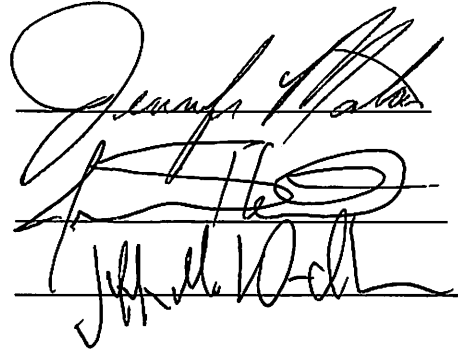
Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 8:01 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President, Justin Hill

Secretary, Jeff Windham



Handwritten signatures of Jennifer Matas, Justin Hill, and Jeff Windham on lined paper.