



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

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Jon Watson

Commissioner Justin Hill called the Board meeting to order at 5:00 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

Review and act on accepting the FY 2020-2021 audit.

Jon Watson presented a report on the District’s Annual Financial Audit. Commissioner Lafferty motioned to accept the report. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Discuss and act on proposals for bookkeeping services.

Chief Moore provided a report on the proposals for bookkeeping services that the District received. Commissioner Windham motioned to accept the Jag Argueta proposal with an initial one-year contract term. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Discuss the 2022 Tax Rate Adoption Calendar.

Commissioner Hill made a motion to adopt a preliminary calendar as follows:

- August 8, 2022 – Discuss adoption
- August 22, 2022 – Conduct a public hearing
- August 22, 2022 – Adopt tax rate

Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Discuss and act on designating a Board member as the department’s investment officer.

No action was taken. Item postponed to the July 6, 2022 meeting.

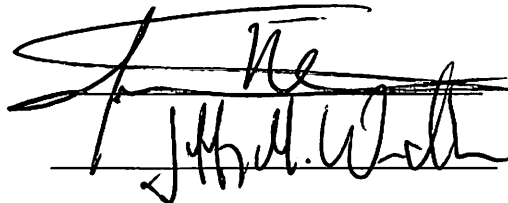
Adjournment

Commissioner Windham motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:20 p.m.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham. The signature of Justin Hill is written above a horizontal line, and the signature of Jeff Windham is written below another horizontal line.