



**MONTGOMERY COUNTY  
EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
July 6, 2022**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Butler, Lt Orozco, Station Crews, John Peeler

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

Consider and approve Minutes from the prior meeting(s):

Commissioner Perinne motioned to approve the Minutes from the June 15 and June 20 special meetings. Commissioner Lafferty seconded the motion. Motion passed with a 5-0 voice vote.

Presentation of recognition, Certificates for Promotion and Appointments:

Nathan Young, Chase Trexler, Adam Valdez, Isaiah Motilla, Shea Potts, and Tripp King were presented with a 5-year service award.

Tianna Hawkins and Chris Mixon were presented with a 10-year service award.

Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments 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 payment of accounts:

Commissioner Lafferty motioned to approve payment of accounts. Commissioner Rodriguez seconded the motion. Motion passed with a 5-0 voice vote.

Budget Committee presentation and discussion of the preliminary budget for FY 2022-2023:

Chief Koterak and Chief Moore presented the preliminary budget for FY 2022-2023. The Board designated Commissioners Hill and Commissioner Rodriguez as Budget Committee Members to work with Staff to finalize the proposed budget.

Discuss and act on designating a Board member as the department's investment officer:

Commissioner Perinne motioned to appoint Commissioner Rodriguez as the department's investment officer. Commissioner Lafferty seconded the motion. Motion passed with a 5-0 voice vote.

Discuss and act on the transition of the fiduciary responsibilities and accounts of MCEDS8:

Commissioner Perinne motioned to appoint 5 district board members, Chief Koterak, Chief Moore and Jennifer Matas, as signers to all district accounts and to authorize the Board President and Treasurer to add representatives of the Jag Argueta accounting firm as signers to the accounts. Commissioner Rodriguez seconded the motion. Motion passed with a 5-0 voice vote.

Receive report from the District's Fire Chief:

Chief Koterak presented the Fire Chief's report.

Adjourn Open Session:

TIME: 5:57 pm

Reconvene in Open Session:

TIME: 6:24pm

Act on personnel matters:

None

Act on real estate matters, including sale, purchase, and lease, and to authorize the execution of necessary documents for same:

Commissioner Lafferty motioned to designate department staff members and one board member to work with the Coveler & Peeler Law Firm to begin negotiations with developers on land purchase for Fire Station 7 and report back to the Board. Commissioner Perinne seconded the motion. After discussion, Commissioner Perinne amended the original motion to designate department staff members to work with the Coveler & Peeler Law Firm to begin negotiations with developers on land purchase for Fire Station 7 and report back to the Board. Commissioner Windham seconded the amended motion. The amended motion passed with a 5-0 voice vote.

Consider agenda items for future meetings:

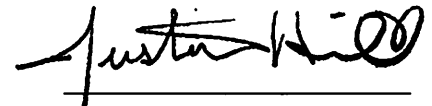
Continue the discussion on the FY 2022-2023 Budget  
Discuss and act on the transition of the fiduciary responsibilities and accounts of MCEDS 8  
Review and authorize commissioner compensation submittals

Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:35 pm.

Approved By:

President, Justin Hill



Secretary, Jeff Windham

