



**MONTGOMERY COUNTY
EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
July 20, 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, Lt Orozco, Caleb Smith

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

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 Minutes from the prior meeting(s):

Tabled to next meeting

Consider and address financial matters, including financial reports and authorizing movement of funds between District accounts.

The Board received an update on the transition of accounting firms and bank account access from Chief Moore. No Board action was taken.

Consider and approve payment of accounts:

Tabled to next meeting

Consider and approve the Commissioners Fee of Office.

Commissioner Perinne motioned to approve the 2nd quarter 2022 Commissioner Fee of Office submittals. Commissioner Lafferty seconded the motion. Motion passed with a 5-0 voice vote.

Discussion of the preliminary budget for FY 2022-2023.

The Board received an update on the preliminary budget progress from Chief Koteras. No Board action was taken.

Discuss the 2022 Tax Rate and Adoption Calendar.

No Action.

Receive and act on reports from the Construction Committee on ongoing construction projects.

After discussion, Commissioner Perinne motioned to approve the proposal from Cobb Findley to provide maintenance and construction owner's representative services for the training facility project and to proceed with the development of design criteria and an RFQ / RFP. Commissioner Rodriguez seconded the motion. Motion passed with a 5-0 voice vote.

Discuss and act on the purchase of groundskeeping equipment for the Department

Caleb Smith presented a proposal for the purchase of groundskeeping equipment. Commissioner Lafferty motioned to approve the purchase of a Case skid steer and attachments from Associated Supply Company, Inc (ASCO) via the HGAC Buy program for \$84,802.96. Commissioner Perinne seconded the motion. Motion passed with a 5-0 voice vote.

Adjourn Open Session:

TIME: 5:57 pm

Reconvene in Open Session:

TIME: 6:25pm

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:

None

Consider agenda items for future meetings:

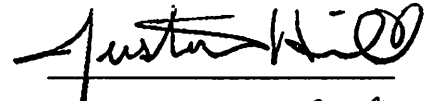
None discussed

Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:28 pm.

Approved By:

President, Justin Hill



Secretary, Jeff Windham

