



# NOTICE OF MEETING

James Kelly, President  
Leah Gray, Vice President  
Misty Perinne, Secretary  
Rodney Otto, Treasurer  
Justin Hill Asst. Treasurer

## MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

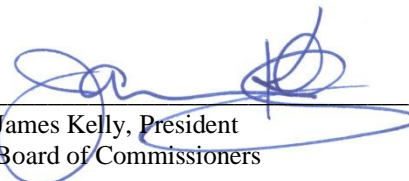
December 20, 2021, at 5:30 p.m.  
South Montgomery County Fire Department Station #3  
27900 Robinson Road  
Conroe, TX 77385

### AGENDA

1. Call to order.
2. Invocation.
3. Pledge of allegiance to the United States Flag
4. Pledge of allegiance to the Texas Flag
5. Roll Call.
6. Presentation of Recognitions, Certificates for Promotions and Appointments.
7. Citizen comments
8. Consider and approve the Minutes from prior meeting(s).
9. Receive the Treasurer's report.
10. Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.
11. Consider and approve payment of accounts.
12. Discuss and act on purchase of new Ladder 11-4.
13. Approve appointment of Troy Koterak as interim Fire Chief to take effect December 31, 2021.
14. Discuss and act on engaging McGrath Consulting to conduct an executive search for a new Fire Chief.
15. Consider and approve changing the first January meeting to Tuesday, January 4<sup>th</sup> in order to align with the County's observance of New Years Day holiday on Monday, January 3<sup>rd</sup>.
16. Consider agenda items for future meetings.
17. Adjournment.

This notice has been posted on this bulletin board, the District's web site [WWW.MCESD8.ORG](http://WWW.MCESD8.ORG) , and may be obtained at the meeting location at the time of the meeting.



  
James Kelly, President  
Board of Commissioners