



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 04, 2022

Members Present:

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

Guests Present: Chief Hudson, Andrew Orozco, John Peeler, and Mcesd8 Station crews.

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

Presentation of Recognitions, Certificates for Promotions, and Appointments.

Chief Hudson presented appreciation awards to James Kelly, Rodney Otto & Leah Gray for their years of service with MCESD8.

Election of Officers.

Commissioner Perinne motioned to nominate Justin Hill for Board President. Shawn Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Commissioner Hill motioned to nominate Misty Perinne for Vice President. Shawn Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Commissioner Perinne motioned to nominate Cassidy Rodriguez for Treasurer and Shawn Lafferty for Assistant Treasurer. Justin Hill seconded the motion. The motion passed with a 4-0 voice vote.

Commissioner Perinne motioned to nominate Jeff Windham for Secretary. Shawn Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

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 Perinne motioned to accept the minutes presented for the December 20, 2021, meeting. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Consider and approve payment of accounts.

Commissioner Perinne motioned to approve payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Recognize filing of annual report with the Texas Department of Emergency Management per Section 775.083 Health & Safety Code □ Annual Report on December 22, 2020.

The Board Recognized the filing of the annual report with the Texas Department of Emergency Management.

Receive report from the District's Fire Chief

Chief Hudson presented his report to the Board.

Discuss and act on engaging McGrath Consulting to conduct an executive search for a new Fire Chief.

Item Postponed

Adjourn Open Session

Open Session adjourned at 5:46 p.m.

To meet in closed session under Government Code section 551.071 to consult with legal counsel regarding pending litigation, or settlement offers, requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

Reconvene in Open Session

Open session Reconvened at 6:32

Adjournment

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. Meeting adjourned at 6:32 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President Justin Hill

Secretary, Jeff Windham

