



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING**  
April 5, 2023

Members Present:

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

Guests Present: Chief Moore, Caleb Smith

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

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

Commissioner Lafferty motioned to approve the minutes from the March 1<sup>st</sup> regular meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

Receive public comments:

None

Consider and approve payment of accounts:

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

Review and act on Commissioners Compensation Policy under Health and Safety Code 775.038:

Commissioner Rodriguez motioned to approve 1<sup>st</sup> quarter 2023 Commissioner Compensation Statements. Commissioner Lafferty seconded the motion. Motion passed with a 5-0 voice vote.

Review and act on the proposal from Precoro for the purchase of software to integrate with Quickbooks:

Commissioner Windham motioned to approve the sales agreement with Precoro in the amount of \$5,726 for a software add on to allow conversion to / integration with QuickBooks. Commissioner Lafferty seconded the motion. Motion passed with a 5-0 voice vote.

Review and act on the proposal to increase the contingency amount for new L11-4:

Chef Moore provided an explanation of Ladder 11-4 contingency cost utilization within the previously approved expenditure amount. No Board action taken.

Receive report from the District's Fire Chief:

Chief Moore provided the monthly Fire Chief's Report.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on progress of the Training Center project to include an overview of the proposed design build agreement with LDF Construction, Inc. Commissioner Perinne motioned to approve AIA Document A141-2014, Standard Form of Agreement Between Owner and Design Builder as submitted by LDF Construction, Inc. Commissioner Windham seconded the motion. Motion passed with a 5-0 voice vote.

Adjourn Open Session:

The Open Session did not adjourn.

Receive or Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of necessary documents for same:

Chief Moore updated discussions on Sation 11-7 land acquisition. No action taken.

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

Discuss investment advisor options.

Consider and act on revisions to the District's investment policy.

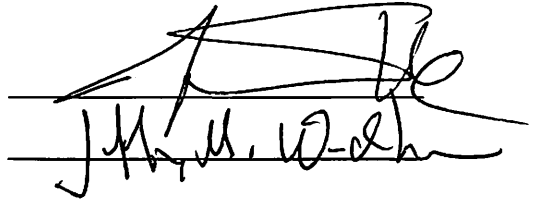
Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:16 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



Justin Hill

