



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
August 16, 2023

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 Leggio. Rosa Prudencio and Jade Olivier with Commissioner Noack's office

Commissioner Hill called the meeting to order at 5:45 p.m. at 27900 Robinson Road.

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

Commissioner Perinne motioned to accept the minutes from the July 19 meeting. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Presentation of Recognitions, Certificates for Promotions and Appointments:

Chief Leggio presented 10-year service awards to EO Kyle Muhle, EO Matthew Sharpe, and FF Daniel Foli.

Receive public comments:

None

Consider and approve payment of accounts:

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

Receive Bookkeeper's Report:

Rosa Prudencio provided the Bookkeeper's Report for July 2023.

Discuss and act on the approval of additional funds for the construction of the District's Mobile Operations Center (MOC):

Tabled

Receive a report from the District's Fire Chief:

Chief Koteras provided the Fire Chief's Report.

Receive and act on a report from the Construction Committee:

None

Adjourn Open Session:

The Open Session adjourned at 6:05 p.m.

Reconvene Open Session:

The Open Session reconvened at 6:12 p.m.

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

None

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

Discuss and act on the approval of additional funds for constructing the District's Mobile Operations Center (MOC).

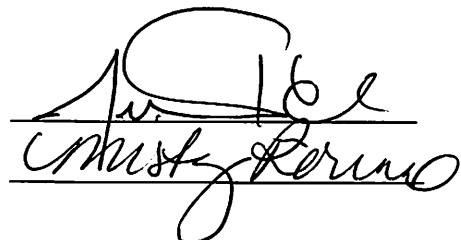
Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:15 p.m.

Approved By:

President, Justin Hill

~~Secretary, Jeff Windham~~
VICE PRESIDENT

Handwritten signatures of Justin Hill and Misty Perinne. Justin Hill's signature is above Misty Perinne's signature.

