



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
January 3, 2024**

Members Present:

Misty Perinne, Vice President
Shawn Lafferty, Asst. Treasurer
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore

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

Department Counsel administered the Oath of Office to Commissioners Lafferty and Windham.

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

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

Commissioner Lafferty motioned to approve the minutes from the December 27th Board Meeting. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Consider and approve payment of accounts:

Commissioner Lafferty motioned to approve payment of accounts to include Q4 2023 Commissioner Fees of Office. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code:

None

Receive report from the District's Fire Chief:

Chief Koteras provided the Fire Chief's Report.

Receive and act on report from the Construction Committee:

None

Adjourn Open Session:

The Open Session adjourned at 5:40 pm.

Reconvene Open Session:

The Open Session reconvened at 6:11 pm.

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:

None noted

Adjournment:

Commissioner Windham motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:12 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

