



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
July 19, 2023**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Rosa Prudencio

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

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

Commissioner Perrine motioned to accept the July 5 meeting. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Presentation of Recognitions, Certificates for Promotions and Appointments:

Recognition of a five-year service award.

Receive public comments:

None

Consider and approve payment of accounts:

Commissioner Perinne motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Receive Bookkeeper's Report

The report was presented and received.

Consider and approve the Commissioner's Quarterly Compensation

Commissioner Perinne motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Consider and approve the Commissioner's per diem rate

The board adopted a resolution to link the Commissioner's fees to the per diem rate used for the Texas Legislature as per the updates passed by the state legislature. Commissioner Lafferty motioned to approve the resolution. Commissioner Perinne seconded the motion. The motion passed with a 3-0 voice vote.

Receive report from the District's Fire Chief or designee

The Board reviewed the report.

Receive and act on a report from the Construction Committee:

None

Adjourn Open Session:

No closed session

Review and act on personnel matters

None

Consider agenda items for future meetings:

None

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:38 p.m.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

