



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

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 June 7 and June 21 meeting minutes. 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 the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and discuss the District's preliminary budget for FY 2023-2024:

Chief Koteras provided a presentation on the preliminary department budget.

Receive report from the District's Fire Chief:

Chief Koteras provided the monthly Fire Chief's Report.

Receive and act on a report from the Construction Committee:

None

Adjourn Open Session:

The open session adjourned at 6:10 p.m.

Reconvene Open Session:

The Open Session reconvened at 6:40 p.m.

Receive or 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:

2024 budget presentation and approval.

Second quarter Commissioner Compensation Statements approval

Adjournment:

Commissioner Windham motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:242 p.m.

Approved By:

President, Justin Hill

Secretary, Jeff Windham




