



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
June 21, 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, Lt Orozco, 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 Perrine made a motion to accept the previous meeting's minutes. Commissioner Lafferty 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.

Receive Bookkeeper's Report:

Rosa Prudencio presented the April Bookkeeper's Report. No action was taken.

Review and act on the RFP for the multi-story training building:

After Chief Moore and Lieutenant Orozco presented RFP information, Commissioner Perrine motioned to accept the RFP submitted by Lone Star Tactical Buildings in the amount of \$729,040.41. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Further, Commissioner Perrine motioned to approve a contingency of up to 5% of the abovementioned amount. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on accepting the FY 2021-2022 audit:

John Watson of Brooks, Watson & Co presented the 2021-2022 financial audit results. Commissioner Perrine motioned to accept the audit results. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive report from the District's Fire Chief:

None

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the Training Center project progress—no action taken.

Adjourn Open Session:

The Open Session did not adjourn.

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

None

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

Mid-July Meeting: Preliminary 2024 budget presentation.

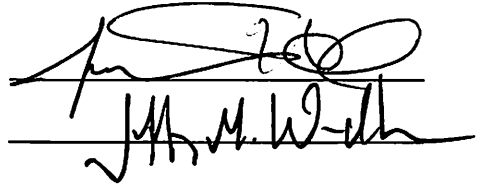
Adjournment:

Commissioner Perrine motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:26 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



Justin Hill
Jeff Windham

