



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
June 7, 2023**

Members Present:

Misty Perinne, Vice-President
Cassidy Rodriquez, Treasurer
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.

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

Tabled to next meeting.

Presentation of Recognitions, Certificates for Promotions and Appointments:

Chief Koteras presented several 5 yr and 10 yr service awards and provided the Board with information on two Fire Chief Commendation Awards that have been presented recently.

Receive public comments:

None

Consider and approve payment of accounts:

Commissioner Rodriquez motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on the District's annexation of the area along proposed Townsen Rd (Southeast of Station 11-5):

Chief Koteras and Chief Moore provided information on an area of primarily undeveloped land being serviced by the department but not within the department's taxing district. The Board took no action.

Review and act on the ESD Board's delegation of authority to the Fire Chief of the Department:

Discussion of the item was tabled to a future meeting.

Receive report from the District's Fire Chief:

Chief Koterak provided the monthly Fire Chief's Report.

Discuss the 2023 Tax Rate Calendar:

Mr. Peeler facilitated a discussion of the upcoming tax rate calendar. No Board action was taken.

Receive and act on report from the Construction Committee:

None.

Adjourn Open Session:

The Open Session did not adjourn.

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:

Discuss and act on sealed bids received for the training prop.

Mid-July Meeting: Preliminary 2024 budget presentation.

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:13 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

