



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
March 15, 2023**

Members Present:

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

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

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):

Commissioner Lafferty motioned to approve the minutes from the March 1st regular meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 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 payment of accounts. Commissioner Lafferty seconded the motion. Motion passed with a 4-0 voice vote.

Receive Bookkeeper's Report:

Rosa Prudencio provided the monthly Bookkeeper's Report. No discussion nor action taken.

Review and act on proposal for District's accounting software:

Chief Moore reported the significant difficulties experienced during the NetSuite accounting software transition attempts and the challenges expected if the department continues with the transition.

As a result, Commissioner Windham motioned to request that the department's legal counsel generate a letter to Netsuite informing them that the department would not renew the Netsuite contract upon the upcoming annual renewal and request that Netsuite refund \$10,000 of the initial \$19,000 paid due to failure to deliver the contracted service. Commissioner Rodriquez seconded the motion. Motion passed with a 4-0 voice vote.

Receive report from the District's Fire Chief:

No report

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the progress of the Training Center project. No action taken.

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:

Review and act on the proposal for District's accounting software.

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriquez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:12 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

