



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
October 4, 2023**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, Caleb Smith

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

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

Chief Leggio presented the following appointments:

- Tianna Hawkins was appointed as Operations Executive Assistant
- Chris Keith was appointed as Inspector.
- Tom Varady appointed to Community Risk Reduction Officer
- Devin Craig appointed to Captain – Training
- Michael Hermes appointed to Battalion Chief – Safety & Training

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

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 4-0 voice vote.

Review and act on the approval of additional funds for the upfit of the District's new staff vehicles:

Commissioner Windham motioned to approve \$5,430 in additional funds for upfitting the new staff

vehicles. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on the approval of additional funds for the construction of the District's Mobile Operations Center (MOC):

Tabled

Review and act on the completed boundary map and legal description of the District provided by Weisser Engineering:

Tabled awaiting legal counsel advice.

Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code:

Tabled

Receive report from the District's Fire Chief:

Chief Koteras provided the Fire Chief's Report.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the training facility progress.

Adjourn Open Session:

The Open Session adjourned at 6:05 pm.

Reconvene Open Session:

The Open Session reconvened at 6:08 pm.

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

Chief More provided an update on discussions related to acquiring property for future Station 7.

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

Discuss and act on the approval of additional funds for constructing the District's Mobile Operations Center (MOC).

Review and act on the completed boundary map and legal description of the District provided by Weisser Engineering.

Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code.

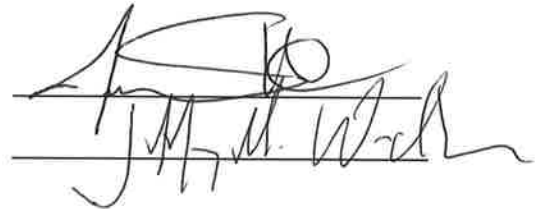
Adjournment:

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:10 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham, each on a horizontal line.