



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
January 4, 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, Chief Leggio, 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 Lafferty motioned to approve the minutes from the December 21st regular meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Presentation of Recognitions, Certificates for Promotions and Appointments:

Chief Leggio presented a 5-year service award to E/O Brian Lewis.

Election of Officers:

Commissioner Perinne motioned to maintain the current slate of board officers as follows:

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

Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive public comments:

None

Consider and approve payment of accounts:

Commissioner Rodriguez motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. Motion passed with a 5-0 voice vote.

Recognize filing of annual report with the Texas Department of Emergency Management per Section 775.083 Health & Safety Code –Annual Report on October 11, 2022:

So recognized by the Board. No action was taken.

Receive report from the District's Fire Chief:

Chief Koteris provided the Monthly Fire Chief's Report. No action was taken.

Review and act on the purchase of the Peterbilt Chassis for the MOC from Rush Truck Centers:

Commissioner Windham motioned to approve the amended contract with Rush Truck Center for the purchase of a Peterbilt chassis for the MOC in the amount of \$143,301. Commissioner Perinne seconded the motion. Motion passed with a 5-0 voice vote.

Receive and act on report from the Construction Committee:

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

Adjourn Open Session:

The Open Session was adjourned at 6:12 pm.

Reconvene Open Session:

The Open Session was reconvened at 6:54 pm.

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

No report was provided nor action taken.

Consider Agenda items for future meetings.

Consider and act on retaining the services of a surveying company to perform a Metes and Bounds Survey of the District.

Consider and act on the RFP for emergency equipment upfitting for the six new staff vehicles.

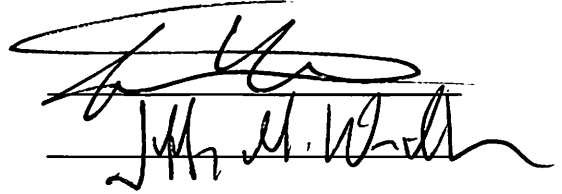
Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Rodriquez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 7:05 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



Two handwritten signatures are present. The top signature is for Justin Hill, and the bottom signature is for Jeff Windham. Both signatures are written in black ink over horizontal lines.

