



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING**  
January 18, 2023

Members Present:

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

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

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 January 4<sup>th</sup> regular meeting.  
Commissioner Perinne 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:

Rosa Prudencio presented the bookkeeper's report to include accounts. Commissioner Perinne motioned to approve the payment of accounts to include commissioner compensation statements. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on quotes for the upfit of 6 new Chevrolet pickup trucks:

Chief Moore reviewed the upfit quote for the new staff pickup trucks. Commissioner Perinne motioned to approve the proposal from Siddons Martin in the amount not to exceed \$236,706. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Receive report from Municipal Information Services on the Annual Comprehensive Review of MCESD #8:

No report.

Review and act on proposal from engineering firm for surveying and mapping of the District's metes and bounds:

Chief Moore provided an update on the discussion with an engineering firm. No action taken.

Review the District's Investment Policy and discuss changes:

The District's Investment Policy was not reviewed. No action taken.

Receive and review list of District property and its classification for disposition under Policy P-061:

Tabled to next meeting.

Receive report from the District's Fire Chief:

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

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the progress of the Training Center project. Commissioner Perinne motioned to approve payment of the proposed DD6 Impact fee for the back property in the amount of \$6,917.36. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Adjourn Open Session:

The Open Session was adjourned at 6:29 pm.

Reconvene Open Session:

The Open Session was reconvened at 6:39 pm.

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

No report provided, nor was 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.

Conduct annual review of the District's Investment Policy.

Receive and review list of District property and its classification for disposition under Policy P-061.

Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:45 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



  
