



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
February 1, 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, Lt Orozco, Caleb Smith, Trey Harvey

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 Windham motioned to approve the minutes from the January 18th regular meeting. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Presentation of Recognitions, Certificates for Promotions and Appointments:

Chief Leggio presented 10-year service awards to Chief Covington, Lt Hunt, and Firefighter Josh Juneau.

Receive public comments:

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 5-0 voice vote.

Conduct annual review of the District's Investment Policy and take any necessary action:

Commissioner Perinne motioned to approve a resolution of review and adoption of the district's current Investment Policy. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on granting exemptions for 2023:

No action was taken. The issue is tabled to next meeting pending availability of financial impact assessment.

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

Issue tabled

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

After information provided by Chief Moore and discussion by the Board, Commissioner Perinne made a motion to designate a committee of the Fire Department Staff to work with Weisser Engineering and Surveying to develop a full scope of work and cost proposal for a metes and bounds survey. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

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

A list of district property and its classification designated for disposition under Policy P-061 was received and reviewed by the Board.

Receive the Fire Chief's Annual Report:

Chief Koteras provided an overview and hard copies of his Annual Department Report.

Receive report from the District's Fire Chief:

Chief Koteras provided his monthly Fire Chiefs Report. No action was taken.

Receive and act on report from the Construction Committee:

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

Adjourn Open Session:

The Open Session was adjourned at 6:27 pm.

Reconvene Open Session:

The Open Session was reconvened at 6:40 pm.

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 granting exemptions for 2023.

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

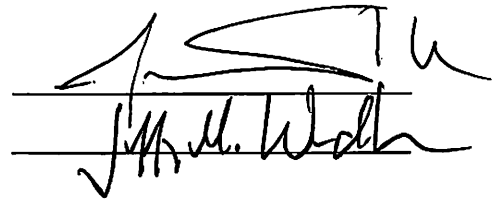
Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:40 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



Two handwritten signatures are present, each written over a horizontal line. The top signature is for Justin Hill and the bottom signature is for Jeff Windham.

