



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

Members Present:

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

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

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 February 1st 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:

Commissioner Lafferty motioned to approve payment of accounts. Commissioner Perrine seconded the motion. The motion passed with a 4-0 voice vote.

Receive Bookkeeper's Report:

Rosa Prudencio provided an overview of the monthly Bookkeeper's Report, no action was taken.

Review and act on granting exemptions for 2023:

Commissioner Perrine motioned to increase the Over 65 and Disability exemption to \$50,000 and to maintain the Homestead exemption at current exemption values. Commissioner Windham 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:

Ron Welch of Municipal Information Services provided an overview of the MCESD #8 Annual Comprehensive Review. No action was taken.

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

No further discussion nor action was taken.

Receive report from the District's Fire Chief:

None

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 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 proposal from engineering firm for surveying and mapping of the district's metes and bounds:

Adjournment

Commissioner Windham motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:15 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Justin Hill
Jeff M. Windham

