



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
March 01, 2023**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, 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 February 1st regular meeting. Commissioner Rodriquez 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 Rodriquez motioned to approve payment of accounts. Commissioner Lafferty seconded the motion. Motion passed with a 4-0 voice vote.

Review and act on proposal to open account with PNC Bank to obtain credit cards for the Training Division:

Commissioner Windham motioned to approve obtaining credit cards from PNC Bank for use by the Training Division. Commissioner Rodriquez seconded the motion. Motion passed with a 4-0 voice vote.

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

bounds:

Commissioner Rodriquez motioned to approve the proposal agreement from Weisser Engineering & Surveying for \$23,470, pending review by the District's legal counsel, to perform a mapping survey of the District's boundaries. Commissioner Lafferty seconded the motion. Motion passed with a 4-0 voice vote.

Receive report from the District's Fire Chief:

Chief Koterak provided his monthly Fire Chief's report. No action taken.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the Training Center project's progress—no action was taken.

Adjourn Open Session:

The Open Session adjourned at 5:56 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:00 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:

Consider the need to authorize counsel to seek information from the IRS to document the District's tax-exempt status and Employer Identification Number.

Adjournment:

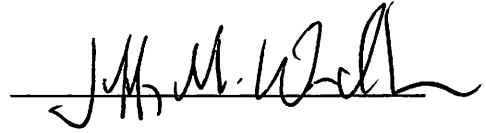
Commissioner Windham motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:04 pm.

Approved By:

Vice President, Misty Perinne

A handwritten signature in black ink that reads "Misty Perinne". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary, Jeff Windham

A handwritten signature in black ink, appearing to read "Jeff M. Windham", written over a horizontal line.