



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
April 19, 2023

Members Present:

Misty Perinne, Vice-President
Cassidy Rodriquez, Treasurer
Shawn Lafferty, Asst. Treasurer

Guests Present: Chief Koteras, Chief Moore, Rosa Prudencio

Commissioner Perinne called the meeting to order at 5:39 pm at 27900 Robinson Road.

Consider and approve the Minutes from the prior meeting(s):

Commissioner Lafferty motioned to approve the minutes from the April 5th meeting. Commissioner Rodriquez seconded the motion. The motion passed with a 3-0 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 the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Receive Bookkeeper's Report:

Rosa Prudencio provided an overview of the monthly Bookkeeper's Report.

Review and act on updates to Investment Policy.

Commissioner Lafferty motioned to approve updates to the Investment Policy. Commissioner Rodriquez seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty motioned to amend the Investment Policy motion to include the list of approved brokers. Commissioner Rodriquez seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the proposal from UBS Financial Services to provide investment services.

Commissioner Lafferty motioned to approve the proposal from UBS Financial Services. Commissioner Rodriquez seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on proposal to amend the budget to add additional cancer screening in the annual physicals.

The matter was discussed, and decided that more information was required before action could be taken.

Receive and act on report from the Construction Committee:

No report was provided nor action 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

Adjournment:

Commissioner Lafferty motioned to approve opening a net 30 account with XL parts. Commissioner Rodriquez seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:28 pm.

Approved By:

President, Justin Hill

Acting Secretary, Shawn Lafferty

