



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
May 03, 2023**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Lieutenant Orozco

Commissioner Hill called the meeting to order at 5:35 pm at 27900 Robinson Road.

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

Commissioner Perinne motioned to approve the minutes from the April 19<sup>th</sup> meeting. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Presentation of Recognitions, Certificates for Promotions and Appointments:

Brian Lewis was recognized for service excellence and effectiveness in a problematic situation.

Receive public comments:

None

Consider and approve payment of accounts:

Commissioner Perinne motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the District's MOU with TEEX to provide personnel to serve in TXTF-1

Commissioner Perinne motioned to approve the renewal of the District's MOU with TEEX. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the ESD Board's delegation of authority to the Fire Chief of the Department

Discussion, no action taken.

Receive report from the District's Fire Chief or designee

Report received and reviewed.

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

The matter was discussed, and it was decided that no action would be taken this year.

Receive and act on a report from the Construction Committee:

Commissioner Perinne motioned to approve going to bid for the construction of the multistory training prop. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Adjourn Open Session:

The Open Session adjourned at 6:37 p.m.

Reconvene Open Session:

Open Session reconvened at 7:05 p.m.

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 Perinne motioned to adjourn. Commissioner Rodriquez seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 7:11 pm.

Approved By:

President, Justin Hill

Acting Secretary, Shawn Lafferty

