



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
August 3rd, 2022**

Members Present:

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

Guests Present: Chief Koteris, Chief Moore, Chief Leggio, Guests of Chief Leggio

Commissioner Justin Hill called the meeting to order at 5:30 pm at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions, and Appointments:

Chief Leggio was presented with a promotional certificate for the rank of Assistant Fire Chief.

Lieutenant Joseph Hartong and Chase Bradley received ten-year service awards.

Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the board’s regular business. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:

- A. Statements of specific facts in response to an inquiry.
- B. Statement of existing District policy.
- C. Direction to place an item on a future District Agenda

No Citizen Comments.

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

Commissioner Lafferty motioned to approve the July 6th and July 20th meeting minutes. Commissioner Perinne seconded the motion. Motion passed with a 4-0 voice vote.

Receive bookkeeper’s report and act on financial matters:

Chief Moore provided an update on the status of transitioning bookkeeping services. The formal Bookkeepers Report will be provided at the 08-17-2022 meeting. No action was taken.

Consider and approve payment of accounts:

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

Review and act on credit application with Colony Tools & Equipment:

Commissioner Perinne motioned to approve the credit application for Colony Tools & Equipment. Commissioner Lafferty seconded the motion. Motion passed with a 4-0 voice vote.

Discuss and act on the District's budget for FY 2022-2023:

No action.

Discuss and act on proposing the District's 2022 ad valorem tax rate:

No action.

Discuss and act on scheduling a public hearing regarding the District's 2022 ad valorem tax rate and the date of the meeting to adopt:

No action.

Review and act on matters relating to calling an election to be held on November 8, 2022:

- a. Approve an Order calling for an election under Texas Tax Code Section 26.07.
- b. To review and act to hold an election jointly with other jurisdictions.
- c. To review and act to contract with Montgomery County Elections Office for election services.
- d. To consider and act on such other Orders, Resolutions, and related matters as required or appropriate to call for the District election.

Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 8 de noviembre de 2022:

- a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
- b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
- c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Montgomery.
- d. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

No action taken

No se ha tomado ninguna medida

Receive and act on a report from the Construction Committee on ongoing construction projects:

Chief Koteris provided an update. No action was taken.

Consider and approve pay app #13 to Pogue Construction for Station 11-5, Rayford Rd. in the amount of \$230,740.48:

Commissioner Windham motioned to approve pay application #13 to Pogue Construction for Station 11-5 on Rayford Rd for \$230,740.84. Commissioner Perinne seconded the motion. Motion passed with a 4-0 voice vote.

Discuss and act on the appointment of a board member to be the liaison with the district's insurance attorney:

After discussion, Commissioner Perinne motioned to appoint Commissioner Hill to liaison for the district's insurance attorney. Commissioner Lafferty seconded the motion. Motion passed with a 4-0 voice vote.

Receive report from the District's Fire Chief:

Chief Koteris presented the report to the Board.

Adjourn Open Session:

Open Session was adjourned at 6:02 pm.

Reconvene Open Session:

Open Session was reconvened at 6:18 pm.

To act on personnel matters, including approval of employment agreement with Fire Chief:

Commissioner Perinne motioned to approve the Fire Chief's Employment Agreement. Commissioner Lafferty seconded the motion. Motion passed with a 4-0 voice vote.

To review and act on real estate matters, including sale, purchase, lease, and to authorize the execution of necessary documents for same:

None.

Consider agenda items for future meetings:

Bookkeeper's Report

Adjournment

Commissioner Windham motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:32 pm.

Approved By:

President, Justin Hill



Secretary, Jeff Windham

