



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
September 06, 2023**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, John Peeler

Commissioner Hill called the meeting to order at 5:30 p.m. at 27900 Robinson Road.

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

Receive public comments:

None

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

Commissioner Rodriguez motioned to approve the minutes from the previous meeting. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Consider and approve payment of accounts:

Commissioner Rodriguez motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. Re-opened by a motion from Commissioner Perinne to update Cyber Insurance. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on Opening new net-30 accounts with Chalks Truck Parts and Clifford Power

Commissioner Rodriguez motioned to open the new net 30 accounts. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on the approval for additional funds for the construction of the Districts Mobile Operations Center

No action taken

Receive report from the District's Fire Chief:

Chief Koteras provided the Fire Chief's Report.

Review and act on the proposal to purchase two staff vehicles

Commissioner Perinne motioned to approve \$117,389 to purchase two staff vehicles. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote

Receive and act on report from the Construction Committee:

Report received and reviewed.

Adjourn Open Session:

The Open Session adjourned at 5:54 pm.

Reconvene Open Session:

The Open Session reconvened at 6:14 pm.

Review and act on proposal for the approval of a monthly stipend for the Fleet Maintenance Director under Policy P-063a

Commissioner Perinne motioned to approve the monthly stipend for the Fleet Maintenance Director. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Receive and Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of necessary documents for same:

No action.

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

None.

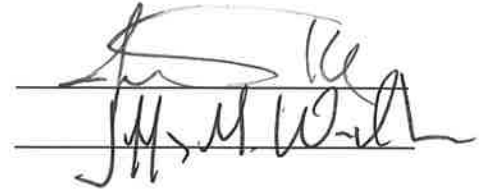
Adjournment:

Commissioner Rodriguez 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

Handwritten signatures of Justin Hill and Jeff Windham, each on a horizontal line.