



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
September 7, 2022**

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, Chief Leggio, Lt Orozco, Caleb Smith, John Peeler

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

Presentation of Certificates for Promotions, Recognitions, and Appointments:

Chief Leggio presented 10 yr. Service awards for Lt Cruz, Lt Watson, and EO Cuccia.

Receive public comments:

None

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

Commissioner Lafferty motioned to approve the August 17th and August 22nd meeting minutes.
Commissioner Rodriquez seconded the motion. The motion passed with a 5-0 voice vote.

Receive Bookkeepers Report and act on financial matters:

Rosa Prudencio of Jag Argueta provided the Bookkeeper's Report via video conference. No action was taken.

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 5-0 voice vote.

Receive report from the District's Fire Chief:

Chief Koteras presented the monthly Fire Chief's Report.

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

Caleb Smith provided a report of progress on the Training Facility project. No action was taken.

Adjourn Open Session:

The Open Session adjourned at 6:06 pm.

Reconvene Open Session:

Open Session reconvened at 6:52 pm.

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

The Board received an update from Chief Moore regarding discussions with developers toward negotiating property acquisition in Woodson's Reserve for future Fire Station 7.

To act on personnel matters:

None

Consider Agenda items for future meetings.

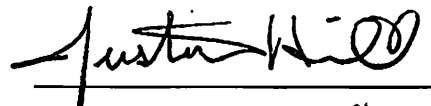
Review and approve a proposed policy for personal vehicle use stipend.

Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Rodriquez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 7:10 pm.

Approved By:

President, Justin Hill



Secretary, Jeff Windham

