



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
September 21, 2022**

Members Present:

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

Guests Present: Chief Koteras via video conference, Chief Moore

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

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

Commissioner Lafferty motioned to approve the minutes from the September 7<sup>th</sup> regular meeting. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Receive public comments:

None

Consider and approve payment of accounts:

Commissioner Rodriquez motioned to approve the payment of accounts. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Adjourn Open Session:

The Open Session did not adjourn.

Discuss and act on vehicle stipend policy:

Item tabled to next meeting as draft vehicle stipend policy was not ready for review.

Consider Agenda items for future meetings.

Discuss and act on the vehicle stipend policy.

Approve commissioner compensation statements for the 3<sup>rd</sup> quarter of 2022.

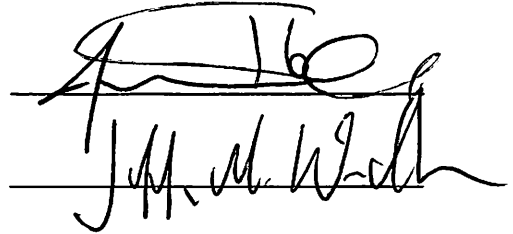
Adjournment

Commissioner Perrine motioned to adjourn. Commissioner Rodriquez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 5:45 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

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