



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
October 5, 2022**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, Caleb Smith, other members of the Fire Department, and families.

Commissioner Perinne 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 21st regular meeting. Commissioner Rodriquez seconded the motion. The motion passed with a 4-0 voice vote.

Presentation of Recognition, Certificates for Promotions and Appointments:

Chief Leggio presented Engineer/Operator promotions to Cody Allison and Joseph Korte.

Chief Moore appointed Shawn Cullar as Fire Inspector.

Receive public comments:

None

Receive Bookkeepers report:

The Bookkeepers Report was postponed to the October 19th Board Meeting.

Consider and approve payment of accounts:

Commissioner Rodriquez motioned to approve the payment of accounts and to include the cost of the 3rd quarter commissioner compensation submittals. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Receive report from the District's Fire Chief:

Chief Koteras provided the Fire Chief's Report via electronic distribution. There was no further discussion. Chief Moore provided the Board with an update on the progress toward disposing of surplus equipment.

Receive and act on a report from the Construction Committee:

Caleb Smith provided an update on the progress of the Training Center project.

Adjourn Open Session:

The Open Session adjourned at 6:07 pm.

Reconvene Open Session:

The open session reconvened at 6:30 pm.

Discuss and act on vehicle allowance policy:

Commissioner Lafferty motioned to approve the Vehicle Allowance for Approved Employees Policy. Commissioner Windham seconded the motion. The motion passed with a 4-0 voice vote.

Commissioner Rodriquez motioned to approve the Vehicle Allowance for Approved Employees Policy application to Chief Koteras with a current reimbursement rate of \$875 per pay period. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Review or Act on Real Estate Matters, including sale, purchase, lease, and authorize the execution of necessary documents for same:

No action was taken.

Consider Agenda items for future meetings.

Annual Bookkeepers Report.

Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Rodriquez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:37 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

