



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
October 18, 2023**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Adelman, Caleb Smith,

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

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

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

Commissioner Lafferty motioned to approve the minutes from the October 4th Board Meeting.
Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 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 5-0 voice vote.

Receive Bookkeeper's Report

Rosa Prudencio provided the monthly Bookkeeper's Report.

Review and act on the approval of additional funds for the construction of the District's Mobile Operations Center (MOC):

After the presentation of information by Chief Moore and Chief Adelman and subsequent discussion, Commissioner Perinne motioned to approve \$172,799.07 of additional funds for the construction of the district's Mobile Operations Center. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the completed boundary map and legal description of the District provided by Weisser Engineering:

Tabled awaiting legal counsel advice.

Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code:

No action necessary

Receive report from the District's Fire Chief:

None

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the training facility's progress.

Adjourn Open Session:

The Open Session adjourned at 6:22 pm.

Reconvene Open Session:

The Open Session reconvened at 6:48 pm.

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

None

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

Review and act on the completed boundary map and legal description of the District provided by Weisser Engineering.

Adjournment:

Commissioner Windham motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:48 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

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