



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
October 19, 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, Caleb Smith, Rosa Prudencio with Jag Argueta, Nicholas Mumme with CobbFendley.

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

Receive public comments:

None

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

Commissioner Lafferty motioned to approve the minutes from the October 5th meeting. Commissioner Rodriquez seconded the motion. The motion passed with a 5-0 voice vote.

Receive Bookkeepers report:

The Bookkeeper's Report was provided by Rosa Prudencio with Jagg Argueta.

Consider and approve payment of accounts:

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

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on progress of the Training Center project and presented the Request for Design Build Quote (RFQ) that has been prepared by CobbFendley.

Commissioner Perinne motioned to issue the RFQ for publishing. Commissioner Rodriguez seconded the motion. Motion passed with a 5-0 voice vote.

Adjourn Open Session:

The Open Session did not adjourn.

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

No report provided nor action taken.

Consider Agenda items for future meetings.

None

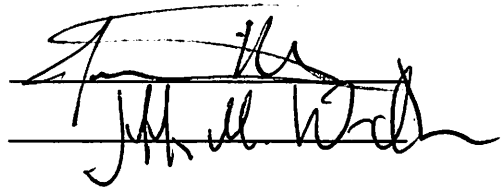
Adjournment

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:17 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

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