



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
November 1, 2023**

Members Present:

Justin Hill, President  
Cassidy Rodriguez, Treasurer  
Shawn Lafferty, Asst. Treasurer  
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore, 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 September 6<sup>th</sup> Board Meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Consider and approve payment of accounts:

Commissioner Lafferty motioned to approve the payment of accounts. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 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 report from the District's Fire Chief:

Chief Koteras provided the monthly Fire Chief's Report.

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.

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 did not adjourn.

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.

Review and act on proposal for upfit of new staff vehicles.

Adjournment:

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:42 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

