



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
November 16, 2022**

Members Present:

Misty Perinne, Vice-President
Shawn Lafferty, Asst. Treasurer
Cassidy Rodriguez, Treasurer

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, Caleb Smith, Rosa Prudencio, Nicholas Mumme

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

Presentation of Recognitions, Certificates for Promotions and Appointments

None

Receive public comments

None

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

Commissioner Lafferty motioned to approve the minutes from the November 2nd meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Receive bookkeeper's report and act on financial matters

Bookkeeper's report was reviewed.

Commissioner Rodriguez motioned to open an account with Sand & Clay. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty motioned to approve drainage funds for inlet & outflow not to exceed \$75,000. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 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 3-0 voice vote.

Receive and act on report from the Construction Committee

The construction committee provided an update on the RFQ

Consider and approve final payment of \$10,000 to Pogue for Station 11-5

Commissioner Lafferty motioned to approve and pay the final payment of \$10,000 to Pogue Engineering. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote

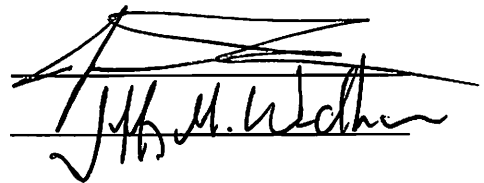
Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:44 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

A handwritten signature in black ink, appearing to read "Jeff Windham", written over a horizontal line. The signature is stylized and cursive.