



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
December 14, 2022**

Members Present:

Justin Hill, President
Misty Perinne, Vice-President
Shawn Lafferty, Asst. Treasurer

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

Commissioner Hill 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 for the November 16th meeting.
Commissioner Perinne seconded the motion. The motion passed with a 3-0 voice vote.

Consider and approve payment of accounts

Commissioner Lafferty motioned to approve the payment of accounts. Commissioner Perinne seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on opening a net 30 credit account with XL parts.

Commissioner Lafferty motioned to approve a credit account with XL parts. Commissioner Perinne seconded the motion. The motion passed with a 3-0 voice vote.

Receive and act on report from the Construction Committee

Caleb Smith provided an update on the Training Center project.

Adjourn Open Session

Not adjourned

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

None

To act on personnel matters

None

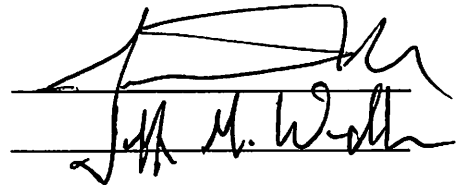
Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:05 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham. The signature of Justin Hill is written above a horizontal line, and the signature of Jeff Windham is written below a horizontal line.