



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
December 21, 2022**

Members Present:

Justin Hill, President  
Misty Perinne, Vice-President  
Cassidy Rodriguez, Treasurer  
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore, Lt Orozco, Caleb Smith, Trey Harvey, Rosa Prudencio

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

Receive public comments:

None

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

Commissioner Perinne motioned to approve the minutes from the rescheduled December 14<sup>th</sup> regular meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Receive Bookkeepers Report:

Rosa Prudencio provided an overview of the Bookkeeper's report.

Consider and approve payment of accounts:

Commissioner Rodriguez motioned to approve payment of accounts. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the progress of the Training Center project. No action was taken.

Review and Act on Contract for new reporting software First Due:

Chief Moore provided information about the proposed new fire reporting software contract.

Commissioner Perinne motioned to approve the proposed agreement with First Due for the new fire department reporting software service in the amount of \$34,850.00. Commissioner Rodriquez seconded the motion. The motion passed with a 4-0 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 was provided nor action taken.

Consider Agenda items for future meetings.

Consider and act on the amended contract with Rush Truck Center for the Command Vehicle chassis.

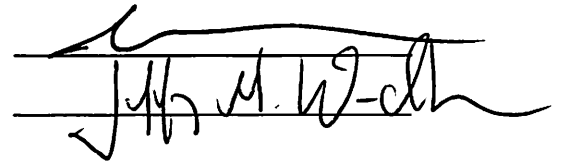
Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Rodriquez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:11 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

A handwritten signature in black ink, appearing to read "Jeff M. Windham", written over two horizontal lines.