



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
April 17, 2024**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Lesley Elizondo, Rosa Prudencio

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:

Chief Moore recognized and presented Chase Trexler with a promotion to Engineer/Operator.

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

Commissioner Perinne motioned to approve the minutes from the April 3rd, 2024 Board Meeting. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 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 5-0 voice vote.

Review and act on accepting the FY 2022-2023 audit:

To be presented at the next meeting.

Receive Bookkeeper's Report:

Lesley Elizondo and Rosa Prudencio provided the Bookkeeper's Report for the period ending February 29, 2024.

Review and act on the agreement for disposing of surplus apparatus:

After a presentation by Chief Moore, Commissioner Perinne motioned to approve the contract with Brindlee Mountain Fire Apparatus to sell surplus apparatus. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the capital improvement loan, including approval and execution of loan documents:

After presentation and discussion, Commissioner Perinne motioned to adopt a resolution approving the capital improvement loan documents between the District and Capital One Public Funding, LLC, as presented. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code:

None

Receive report from the District's Fire Chief:

None

Receive and act on report from the Construction Committee:

None

Adjourn Open Session:

The Open Session did not adjourn.

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

After presentation and discussion, Commissioner Perinne motioned to approve the real estate purchase contract between the District and TLM-GP Townsen Rd LLC to purchase property for future Fire Station 7. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Further, Commissioner Perinne moved to authorize Department Staff and Counsel to proceed with the property feasibility study. Commissioner Rodriguez seconded the motion, which passed with a 5-0 voice vote.

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

Review and act on accepting the FY 2022-2023 audit.

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:13 pm.

Approved By:

VICE MISTY PERINNE
President, ~~Justin Hill~~

Misty Perinne

Secretary, Jeff Windham

J. M. Windham

