



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
April 3, 2024

Members Present:

Justin Hill, President
Misty Perinne, Vice President
Cassidy Rodriguez, 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 Perinne motioned to approve the March 6 and March 20, 2024, Board meeting minutes. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Consider and approve payment of accounts:

Commissioner Rodriguez motioned to approve the payment of accounts, including commissioner fees of office. Commissioner Perinne seconded the motion. The motion passed with a 4-0 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

Review and act on change to short-term and long-term disability insurance to meet HB471:

After Chief Moore presented the information, Commissioner Perinne moved to approve changes in short-term and long-term disability policies to meet the new legal requirements. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Receive report from the District's Fire Chief:

Chief Moore provided the Fire Chief's Report.

Receive and act on report from the Construction Committee:

After discussion, Commissioner Perinne motioned to approve the construction contract amendment title change to Training Facility Contract. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Adjourn Open Session:

The Open Session adjourned at 5:58 pm.

Reconvene Open Session:

The Open Session reconvened at 6:13 pm.

Review 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:

None noted

Adjournment:

Commissioner Perrine motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:16 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

