



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
February 21, 2024**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Rosa Prudencio, Lesly Elizando

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 minutes from the February 7th Board Meeting. 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. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Receive Bookkeeper's Report

Bookkeeper's report was presented and received.

Review and act on the 2024 restated Interlocal Agreement between the District and the City of Oak Ridge North

Commissioner Perinne motioned to approve the 2024 restated Interlocal Agreement between the District and the City of Oak Ridge North. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and Act on the Verkada Camera/Access Control RFP

Commissioner Perinne motioned to approve the Verkada Camera/Access Control RFP. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and Act on the Verkada purchase for the MOC.

Commissioner Perinne motioned to approve the Verkada purchase for the MOC. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

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

No action taken

Receive report from the District's Fire Chief or designee

Report received and reviewed

Receive and act on report from the Construction Committee:

Report received along with updates from Caleb Smith.

Adjourn Open Session:

The Open Session adjourned at 6:22 pm

Reconvene Open Session:

Open session reconvened at 7:22 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 Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 7:23 pm.

Approved By:

Vice President, Misty Perinne



Secretary, Jeff Windham

