



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
February 7, 2024**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, 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 Lafferty motioned to approve the minutes from the January 17th 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.

Review and act on Training purchases from the Equipment Escrow Account:

After a presentation by Chief Moore, Commissioner Lafferty motioned to approve the purchase of the following items for the Training Division:

- Lion Intelligent Fire Extinguisher Training System for \$7,571.75 from NAFECO
- Sony Alpha a7 IV Mirrorless Camera System and accessories for \$5,581.81 from Precision Camera & Video

Commissioner Rodriguez 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

Receive report from the District's Fire Chief:

Chief Koteras provided the Fire Chief's Report.

Receive and act on report from the Construction Committee:

Caleb Smith provided a Training Center Project update to the Board. No action was taken.

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:

None

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

None noted

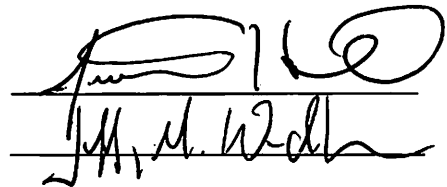
Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:50 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



Two handwritten signatures are present. The top signature is for Justin Hill, and the bottom signature is for Jeff Windham. Both signatures are written in black ink over horizontal lines.

