



**MONTGOMERY COUNTY  
EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
June 5, 2024**

Members Present: Justin Hill, President  
Misty Perinne, Vice-President  
Cassidy Rodriguez, Treasurer  
Shawn Lafferty, Assistant Treasurer

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:

Chief Leggio presented Chief Moore, Lt. Bolton, Lt. Heinrich, and EO Brooks with their 15-year service award.

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

Commissioner Lafferty motioned to approve the minutes from the previous meeting. Commissioner Perinne 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 Perinne seconded the motion. The motion passed with a 4-0 voice vote.

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

Reviewed, no action taken.

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

No action was taken.

Receive report from the District's Fire Chief or designee:

Report received and reviewed.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the progress of the project.

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.

Add "Review Truth in Taxation"

Add "Resolution regarding delinquent tax obligation."

Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:17 pm.

Approved By:



Vice President, Misty Perinne

Secretary, Jeff Windham

*Misty Perinne*  
*Jeff Windham*