



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING**  
March 20, 2024

Members Present:

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

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

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):

None

Consider and approve payment of accounts:

Commissioner Perrine motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive Bookkeeper's Report:

Lesley Elizondo and Roda Prudencio presented the January 2024 Bookkeeper's Report.

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 the proposals and select a lender for financing the acquisition of real property for a new fire station and capital improvement projects:

After reviewing the proposals received, Commissioner Rodriguez motioned to select and approve Community Leasing Partners' 10-year financing package. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 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:

Caleb Smith provided an update on the Training / Maintenance Facility Project. After discussing and considering time constraints, Commissioner Perinne motioned to authorize department staff to sign the AIA Document A141—Design Build Amendment for \$4,382,200 when finalized. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

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:

Chief Moore provided an update on the discussion related to land acquisition for future Fire Station 11-7.

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 5-0 voice vote. The meeting adjourned at 6:24 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

