



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
May 1, 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, Jon Watson

Commissioner Perinne 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 the following service awards:

- BC Mike Butler – 15 years
- Captain Tom Varady – 15 years
- Lieutenant TJ Hosler – 15 years
- EO Bruce Heckendorn – 15 years
- Firefighter Alex Wilcox – 5 years

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

Commissioner Lafferty motioned to approve the minutes from the February 21st and April 17th, 2024 Board Meetings. 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 payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on accepting the FY 2022-2023 audit:

Jon Watson with Brooks Watson & Co. presented the FY 2022-2023 Audit.

After the presentation, Commissioner Lafferty motioned to approve the audit results. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

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

None

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 brief update on the Training and Maintenance Facility Project.

Adjourn Open Session:

The Open Session adjourned at 6:03 pm.

Reconvene Open Session:

The Open Session reconvened at 6:10 pm.

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 progress toward purchasing land for future Fire Station 7.

Review and act on personnel matters:

Chief Moore provided a brief update on personnel matters.

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 6:23 pm.

Approved By:

Vice President, Misty Perinne

Misty Perinne

Secretary, Jeff Windham

Jeff Windham

