



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
September 20, 2023**

Members Present:

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

Guests Present: Chief Moore, Rosa Prudencio

Commissioner Hill called the meeting to order at 5:44 pm at 27900 Robinson Road.

Consider and approve the Minutes from prior meeting.

No minutes to approve for prior meetings at this time.

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

Receive public comments:

None

Consider and approve payment of accounts:

Commissioner Perinne motioned to approve the payment of accounts. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Received Bookkeeper's Report:

Rosa Prudencio provided the Bookkeepers Report for August 2023.

Review and act on the District's annual insurance renewal.

Commissioner Perinne made a motion to renew the District's annual insurance policy through VFIS for Property and Casualty. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Discuss and act on the approval of additional funds for the construction of the District's Mobile Operations Center (MOC):

Tabled

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

Chief Moore provided the Fire Chief'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

Receive and act on report from the Construction Committee:

None

Adjourn Open Session:

Open Session did not adjourn.

Receive and Act on Real Estate Matters, including the sale, purchase, and/or lease, and authorize execution of necessary documents for the same:

None

Review and act on personnel matters:

None

Consider agenda items for future meetings:

None

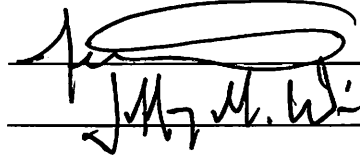
Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:32 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



Justin Hill

