



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
October 16, 2024**

Members Present:

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

Guests Present: 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:

Chief Leggio recognized Lieutenant Jesus Gonzalez for 10 years of service and presented him with a service award recognition.

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

Commissioner Lafferty made a motion to approve the minutes from the October 2nd Board Meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills, access to investment accounts and designation of bookkeeping and accounting duties and services:

Rosa Prudencio provided the Bookkeeper's Report for August 2024.

Commissioner Rodriguez made a motion to approve payment of accounts to include a payment to Entergy, not to exceed \$11,000 for training facility electrical infrastructure work. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

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

Information received.

Receive report from the District's Fire Chief:

No new information provided.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the Training and Maintenance Facility project. No action 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:

Chiefs Moore and Chief Leggio provided an 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 6:29 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




