



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

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Trey Harvey

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):

Commissioner Perrine motioned to approve the minutes from the November 6<sup>th</sup> Board Meeting.  
Commissioner Lafferty seconded the motion. The motion passed with a 5-0 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:

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

Rosa Prudencio and Janett Madrigal presented the Bookkeeper's Report for the period ending September 30, 2024.

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

None

Receive report from the District's Fire Chief:

Report received and reviewed.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the Training and Maintenance Facility project.

Adjourn Open Session:

The Open Session adjourned at 6:06 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:11 pm

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:

Annual Department Audit Report

MCAA Elections Endorsement

Finalization of LODD Benefits Policy

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:35 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham

  


