



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
December 18, 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, 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:

None

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

Commissioner Perinne motioned to approve the minutes from the December 4<sup>th</sup> Board Meeting. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Consider and act on rescheduling the first meeting of January 2025:

The Board agreed to move the January 2025 meetings to January 8 and January 22 by unanimous consensus.

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:

The Board reviewed the Bookkeeper's Report for October 31, 2024.

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

Review and act on the election ballot for the 2025-2026 MCAD Board of Directors Election:

No action taken

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 construction projects.

Adjourn Open Session:

The Open Session adjourned at 6:27 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:36 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.

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

MCAA Elections Endorsement

Adjournment:

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:36 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham

  


