



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
January 8, 2025

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, Caleb Smith

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 recognized E/O Adam Valdez with a promotion to Lieutenant.

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

Commissioner Lafferty motioned to approve the minutes from the December 18th Board Meeting.
Commissioner Windham seconded the motion. The motion passed with a 3-0 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:

Chief Moore provided the quarterly investment report.

Commissioner Lafferty motioned to open a credit account with Harrison Hydra-Gen Inc. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty motioned to open a Ramp Visa Credit Account. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty motioned to adopt a resolution keeping the 2023 Investment Policy in place for 2025. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty motioned to approve payment of accounts. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

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:

Chief Koteras provided the monthly Fire Chief's Report for December 2024.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on construction projects and activities.

Adjourn Open Session:

The Open Session did not adjourn.

Reconvene in Open Session:

Not applicable

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 of the Station 7 property.

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

MCAD Elections Endorsement

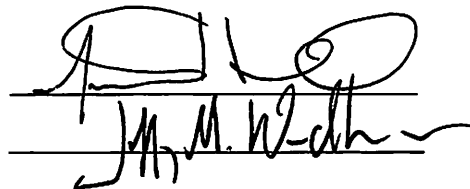
Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:04 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham, each on a horizontal line.