



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING**  
February 4, 2025

Members Present:

Justin Hill, President  
Misty Perinne, Vice President  
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:

Chief Leggio recognized the following members with promotions:

- Engineer/Operator Sergio Aguilar promoted to Lieutenant
- Firefighter Daniel Foli promoted to Engineer/Operator
- Firefighter Courtney Graves promoted to Engineer/Operator

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

Commissioner Lafferty motioned to approve the minutes from the January 15<sup>th</sup> Board Meeting.  
Commissioner Perinne 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:

Keith Argueta presented the Bookkeeper's Report.

Chief Moore provided a brief update on investments.

Commissioner Lafferty motioned to open a credit account in the amount of \$500,000 with Select Transportation Resources, LLC. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote.

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

To review and act to update the District Policy on Commissioner Compensation:

Commissioner Perinne motioned to revise the District Policy on Commissioner Compensation to match the State allowed compensation levels. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

To review and act on overpayment notice from Comptroller, including authorizing repayment:

Commissioner Lafferty motioned to approve repayment of \$236,666.44 in overpaid local sales and use taxes back to the State in a 31 month payback agreement consisting of 30 months at \$7569.00 and a final payment of \$7596.44. Commissioner Perinne seconded the motion. The motion passed with a 4-0 voice vote.

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

Commissioner Perinne motioned to pass Resolution No 2-4-25-1 casting all 30 of the Department's MCAD Board of Directors Election votes for Arthur Bredehoft. 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:

None

Receive report from the District's Fire Chief:

Chief Koteras provided the Report for January 2025. No action was taken.

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 adjourned at 6:12 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:23 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:

None noted

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:24 pm.

Approved By:

Vice President, Misty Perinne

Treasurer, Cassidy Rodriguez

*Misty Perinne*  
*Cassidy Rodriguez*

