



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
02/19/2025**

Members Present:

Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst Treasurer

Guests Present: Chief Koteras and Chief Moore

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

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

Commissioner Lafferty motioned to approve the minutes from prior meeting(s). Commissioner Rodriguez 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 and District bills.

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

To review and act on selecting an Architect for the construction of Station 11-7 and to authorize the Board President or designee to negotiate the contract with the Architect

Commissioner Rodriguez motioned to select Martinez Architects for the construction of 11-7 and to designate Chief Koteras to negotiate the contract. Commissioner Lafferty 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:

Commissioner Lafferty motioned to approve the disposal of district property marked as such. Commissioner

Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Receive report from the District's Fire Chief:

Report received and reviewed.

Receive and act on report from the Construction Committee:

Report received and reviewed.

Adjourn Open Session:

Open session adjourned at 5:55 pm

Reconvene in Open Session:

Open Session Reconvened at 5:57 pm

Review and Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of necessary documents for same:

No discussion.

Review and act on personnel matters:

No personnel matters discussed.

Consider Agenda items for future meetings:

No items.

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:01 pm.

Approved By:

Vice President, Misty Perinne

Acting Secretary, Shawn Lafferty

