



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
03/05/2025**

Members Present: Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst Treasurer

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Zach Kunchandy, John Peeler

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

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

Commissioner Rodriguez motioned to vote for Arthur Bredehoft. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Review and Act on the renewal agreement with First Due:

Commissioner Rodriguez motioned to renew the agreement with First Due. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Review and Act on the renewal contract with Big Papa Joe's Wastewater for Station 11-2:

Commissioner Rodriguez motioned to renew the agreement with Big Papa Joe's Wastewater for Station 11-2. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Review and Act on the updated Purchase Policy P-006 of the Department:

Commissioner Rodriguez motioned to update the Purchase Policy P-006 of the Department. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Review and Act on engaging Cobb Fendley for engineering service for the remediation and construction of the sediment basin project on the training ground behind Station 11-3:

Commissioner Rodriguez motioned to engage Cobb Fendley for engineering service for the remediation and construction of the sediment basin project on the training ground behind Station 11-3. 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:

None.

Receive report from the District's Fire Chief or designee:

Report received.

Receive and act on report from the Construction Committee:

Report received.

Adjourn Open Session:

Open Session Adjourned at 5:53pm.

Reconvene Open Session:

Open Session Reconvened at 6:19pm.

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

Commissioner Lafferty motioned to move forward as per the contract and approve the resolution designating board officers to execute closing documents. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on personnel matters:

No personnel matters discussed and no action taken.

Consider Agenda items for future meetings:

Actions to grand exceptions.

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:22pm.

Approved By:

Vice President, Misty Perinne

Misty Perinne

Secretary, Jeff Windham

Jeff Windham

