



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING**  
April 2, 2025

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Leggio

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:

None

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

Commissioner Lafferty made a motion to approve the minutes from the March 5<sup>th</sup> Board Meeting. Commissioner Rodriguez 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:

Chief Moore provided the Quarterly Investment Review.

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

Review and act on the cancellation of delinquent taxes under Tax Code section 33.05:

None

Review and act on the agreement with Martinez Architects for the Station 11-7 project:

Commissioner Lafferty motioned to approve the agreement with Martinez Architects for Station 11-7 Building Design and Site Development. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

To review and act on the updated Executive Retirement Policy P-060E:

Commissioner Lafferty motioned to approve the revised update to Departmental Policy P-060E, Executive Retirement. Commissioner Rodriguez 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:

Report received and reviewed.

Receive and act on report from the Construction Committee:

Chief Moore provided an update on construction projects and activities.

After discussion, Commissioner Rodriguez motioned to approve the proposal from Cobb Fendley for additional services for construction observation for the maintenance building project for \$7042. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Adjourn Open Session:

The Open Session adjourned at 5:55 pm.

Reconvene in Open Session:

The Open Session was reconvened at 6:05 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

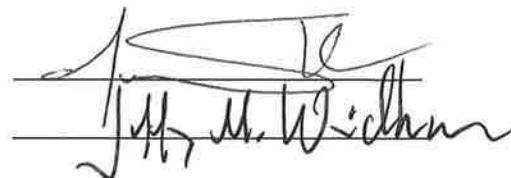
Adjournment:

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:29 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham on two horizontal lines.