



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
April 16, 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, Trey Harvey

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 and Captain Varady presented a Certificate of Appointment to Toby Rhodes and welcomed him as a new Fire Inspector for the Department.

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

Commissioner Perinne motioned to approve the minutes from the April 2<sup>nd</sup> Board Meeting. Commissioner Lafferty 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.

The bookkeeper's Report was made available for review.

Commissioner Perinne motioned to approve the 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.

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 and Caleb Smith provided an update on construction projects and activities.

Commissioner Lafferty moved to approve CobbFendley's \$99,767 proposal for Management and Engineering Services for the Training Facility Sediment Basin Repair Project, pending FEMA reimbursement approval. Commissioner Windham seconded. Motion passed 4-0.

Adjourn Open Session:

The Open Session did not adjourn.

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:

Staff vehicle purchases.

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:57 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

