



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
May 7, 2025**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, 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:

None

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

Commissioner Perinne motioned to approve the minutes from the March 19th and April 16th Board Meetings. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 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:

Commissioner Perinne motioned to approve payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on accepting the FY 2023-2024 District audit:

Item tabled

To review and act on the nomination and selection process for the MCAD 2026 Board of Directors Special Purpose District Election:

Commissioner Perinne motioned to nominate Frank Smith for the MCAD 2026 Board of Directors Special Purpose District Election. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the purchase of (4) four new staff vehicles – IT, Inspector, Fleet Technician, Facility Technician:

Commissioner Perinne motioned to approve purchasing a new GMC 1500 pickup truck and equipment for an Inspector's vehicle for a price not exceeding \$90,000. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Perinne motioned to approve the purchase of a new Chevrolet Suburban for an IT vehicle for a price not to exceed \$70,000. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Perinne motioned to approve the purchase of a new GMC 2500 pickup truck and equipment for a Fleet Technician vehicle for a price not to exceed \$100,000. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Perinne motioned to approve the purchase of a new GMC 2500 pickup truck for a Facilities Technician vehicle for a price not to exceed \$70,000. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on updating our Nuisance Fire Alarm Program:

Commissioner Perinne motioned to approve the Department's revised Nuisance Fire Alarm Program. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on updating Training Facility Rental fee schedule:

Commissioner Perinne motioned to approve the revised Training Facility Rental Fee Schedule. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 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:

Caleb Smith provided an update on the progress of the Maintenance and Training Facility project. No action was taken.

Adjourn Open Session:

The Open Session adjourned at 6:03 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:22 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:

Truth in Taxation Packet

Items from Chief Koteras

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:23 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




