



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
July 16, 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 made a motion to approve the minutes from the July 2nd Board Meeting.
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:

Rosa Prudencio submitted the Bookkeeper's Report for the period ending May 31, 2025.

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

To consider and accept excess collections for 2024 debt service and certification for debt service collection rate for 2025/2026:

Commissioner Perinne made a motion to accept the excess tax debt collection rate for 2024 and certification for debt service collection rate for 2025/2026 as submitted by MCAD. Commissioner Lafferty seconded the

motion. The motion passed with a 5-0 voice vote.

To review and act on the 2025-2026 District Budget:

The preliminary 2025-2026 District Budget was reviewed and discussed. No action was taken.

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:

Chief Koteras provided an update. No action was taken.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the Training and Maintenance Facility Project.

Adjourn Open Session:

The Open Session adjourned at 5:55 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:44 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:

Commissioner Perinne made a motion to approve the new employment contract with the District Fire Chief with revisions as discussed. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Consider Agenda items for future meetings:

Consider and approve the 2025-2026 District Budget,

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:48 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham

Misty Perinne
Jeff Windham

