



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
August 20, 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, Trey Harvey, Rosa Prudencio

Commissioner Hill called the meeting to order at 5:45 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 August 6th 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:

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 review and act on the annual contract from Lion Total Care for gear cleaning:

Commissioner Perinne motioned to approve the annual contract with Lion Total Care for bunker gear cleaning. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To review and act on the MOU with the Texas A&M Forest Service:

Item tabled

Receive report from the District's Fire Chief:

Chief Moore provided an update to the Fire Chief's Report.

Receive and act on report from the Construction Committee:

Trey Harvey provided an update on the Training and Maintenance Facility Project.

Adjourn Open Session:

The Open Session adjourned at 5:46 pm.

To meet in closed session under Government Code section 551.071, 551.072 and 551.074 to consult with legal counsel regarding pending litigation, or settlement offers, or personnel matters, or on other matters requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property:

Reconvene in Open Session:

The Open Session reconvened at 5:57 pm.

Review and act on personnel matters:

None

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

Chief Moore provided an update on Station 7 property. No action was taken.

Consider Agenda items for future meetings:

Texas A&M Forest Service MOU

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:25 pm.

Approved By:

President, Justin Hill

Vice President, Misty Perinne

Handwritten signatures of Justin Hill and Misty Perinne in blue ink, each followed by a horizontal line.