



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
October 15, 2025**

Members Present:

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

Guests Present: Chief Koteris, Chief Moore, Caleb Smith

Commissioner Hill called the meeting to order at 5:00 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 October 1st Board Meeting. Commissioner Rodriguez 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:

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

Chief Moore provided an overview of the Quarterly Investment Report.

To review and act on the proposal from All-Tech Fuel Systems for bulk fluids plumbing to the new maintenance facility:

Commissioner Perinne made a motion to approve the proposal from All-Tech Fuel Systems for bulk fluids piping installation to the new Maintenance Facility for \$32,155.69. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To review and act under Government Code 552.234 to designate addresses for receiving public information

requests:

Commissioner Perinne made a motion to approve the designated address for receiving public information requests. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To review and act on adopting a public comment policy:

Commissioner Perinne made a motion to approve the resolution adopting a public comment policy. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To review and act on the MOU with the MCOHSEM for providing personnel to the MC Incident Management Team:

Commissioner Perinne made a motion to approve the MOU with MCOHSEM to provide IMT personnel to the Montgomery County Incident Management Team. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the agreement for disposing of surplus vehicles and apparatus:

Commissioner Perinne made a motion to approve the agreement for the sale of Vehicle Unit Numbers 120, 126, and 127. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the agreement to donate 24 Thermal Imaging Cameras to the Texas Forest Service:

Commissioner Perinne made a motion to approve the donation of 25 TICs to the Texas Forest Service. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive list of other 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 to the Fire Chief's Report.

Receive and act on report from the Construction Committee:

Caleb Smith provided updates on the FEMA Pond and Maintenance Facility Projects.

Adjourn Open Session:

The Open Session adjourned at 5:42 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 5:45 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:

None

Consider Agenda items for future meetings:

None noted during the meeting.

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 5:47 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




