



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
November 5, 2025**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Leggio

Commissioner Perinne 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:

The following members were presented with 5 Year Service Awards:

- Firefighter Shelby Cole
- E/O Courtney Graves
- Firefighter Nicholas Eckert
- Firefighter Michael Moore
- Firefighter Russel Lingerfelt

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

Commissioner Lafferty made a motion to approve the minutes from the October 15<sup>th</sup> Board Meeting. Commissioner Rodriguez 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:

Commissioner Rodriguez made a motion to approve payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

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

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:

Chief Koteras provided the Report.

Receive and act on report from the Construction Committee:

None

Adjourn Open Session:

The Open Session did not adjourn.

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:

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 Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:50 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

