



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
December 17, 2025

Members Present:

Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst Treasurer

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, Caleb Smith

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 Lafferty made a motion to approve the minutes from prior meeting(s). Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills:

Commissioner Lafferty made a motion to approve payment of accounts. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Receive the Bookkeeper's Report

Rosa Prudencio presented the Bookkeeper's Report.

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 on ongoing construction projects:

Commissioner Lafferty motioned to approve a not-to-exceed \$550,000 for the FEMA project. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote. Commissioner Lafferty motioned to authorize Chief Moore and/or Caleb Smith to process the contract. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Adjourn Open Session:

No closed session

Review and act on personnel matters:

None noted

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 3-0 voice vote. The meeting adjourned at 6:16 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham

