



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
December 3, 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 November 19th 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 reports, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills:

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

Review and act on the proposal to engage Brooks Watson & Co. for the District's annual audit:

Commissioner Perinne made a motion to approve the proposal from Brooks Watson & Co. for the District's 2025 annual audit for a fee of \$14,000. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the Interlocal Agreement with MCHD for VHF Simulcast Communications:

Commissioner Perinne made a motion to approve the Interlocal Agreement with MCHD for VHF Simulcast Communications. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

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:

FEMA Pond Project

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:00 pm.

Approved By:

Vice President, Misty Perinne

Asst Treasurer, Shawn Lafferty

