

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on February 07, 2019 with the following Board Members to-wit:

Members Present: J. Steven Weisinger, President
 Chuck Frank, Vice President
 Sharene Carr, Treasurer
 Robert Walker, Secretary

Members Absent: David Cooper, Assistant Treasurer

The Special called meeting of Montgomery County ESD 1 was called to order on February 07, 2019 at 6:00 P.M. by President J. Steven Weisinger. All members were present with the exception of Commissioner Cooper, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Fire Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Administrative Assistant Lynn Whitesides, Deputy Chief Kevin Kaliszewski, Deputy Chief Thomas Pittman, Battalion Chief Brett Pyles, Battalion Chief Josh Montgomery, Battalion Chief Jeff McDonald, Battalion Chief Eric Rodriguez, Battalion Chief Kirk Bailey, Battalion Chief Bill Derks, Battalion Chief Mike Romagus, and several firefighters and their families.

Chief Oliphant presented 7 Cadets for promotion to Firefighter, 4 Firefighters for promotion to Lieutenant, 2 Lieutenants for promotion to Captain, 2 Lieutenants for promotion to Battalion Chief, as well as 2 Captains for promotion to Battalion Chief.

There being no further business, upon a motion made by Commissioner Carr and seconded by Commissioner Walker the Board voted unanimously to adjourn at 8:30 P.M.

Crystal LaCaze
District Office Manager and Administrative Secretary
Montgomery County Emergency Services District No. 1