

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on February 20, 2019 with the following Board Members to-wit:

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

The regular meeting of Montgomery County ESD 1 was called to order February 20, 2019 at 6:11 P.M. by President J. Steven Weisinger. All members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Deputy Chief Thomas Pittman, Battalion Chief Jeff McDonald, Captain Scott Traylor, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Administrative Assistant Lynn Whitesides, District Legal Counsel John Peeler, and Accountant Brian Desilets, Montgomery County Fire Marshal Jimmy Williams, as well as several Firefighters.

During a brief presentation, Chief Jason Oliphant recognized Montgomery County Fire Marshal Jimmy Williams and presented him with a plaque to honor his 37 years of service from 1981-2019 with Montgomery County ESD 1.

Addressing item 2 of the agenda regarding minutes from the prior meeting, the Board took action on the following: Upon a motion made by Commissioner Cooper and seconded by Commissioner Walker, the Board voted unanimously to accept and approve minutes as presented from the regular meeting held on January 16, 2019. Also, upon a motion made by Commissioner Carr and seconded by Commissioner Walker, the Board voted unanimously to accept and approve minutes as presented from the special meeting held on February 07, 2019.

Addressing item 3 of the agenda regarding financial matters, the Board took action on the following: Accountant Brian Desilets presented the monthly Bookkeeper's Report. Upon a motion made by Commissioner Frank and seconded by Commissioner Walker, the Board voted unanimously to accept the Bookkeeper's Report as presented and to approve payment of the district's monthly bills, as well as to amend and restate the P&L Report from November 2018.

Addressing item 4 of the agenda regarding old business, the Board took action on the following: No action was taken on items 4a and 4b.

c. Office Administrator Crystal LaCaze reported that the department has a billboard available for lease, and that a new "For Lease" skin has been purchased for advertisement of the available space. No further action was taken.

No action was taken on items 4d, 4e, 4f, or 4g.

h. After reviewing multiple submitted bids, Attorney John Peeler made a recommendation to the board to accept the bid from Community Leasing Partners for financing of the new Ladder truck 91, with the terms being at a rate of 3.240% interest for 7 years. Upon a motion made by Commissioner Walker and seconded by Commissioner Carr, the Board voted unanimously to accept the bid.

No action was taken on item 4i.

Addressing item 5 of the agenda regarding new business, the board took action in 4h.

Under item 6 of the agenda, at 6:43 P.M. the Board convened into Closed Session pursuant to Government Code section 551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, to discuss with counsel regarding the current claim with Cokinos.

The Board did not convene into Closed Session regarding items 7 and 8 of the agenda pursuant to Government Code section 551.072 and section 551.074, therefore no further action was taken.

The Board reconvened into Open Session at 6:55 P.M.

Addressing item 10 of the agenda, no action was taken.

Addressing item 11 of the agenda, Chief Jason Oliphant had nothing further to report and no action was taken.

No public comments were offered under item 12 of the agenda.

Addressing item 13 of the agenda, regarding Agenda Items for the next meeting, nothing was offered; therefore no further action was taken.

There being no further business, upon a motion made by Commissioner Walker and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 6:56 P.M.

Crystal LaCaze
District Office Manager and Administrative Secretary
Montgomery County ESD 1