

Chief Oliphant also informed the board that meetings with BRW have taken place regarding the Training Facility/Station 96. We are expected to begin going out for Bids in November 2023.

Addressing item 6b of the agenda, Commission Weisinger informed the board that the closing on the alleyways and streets for the 3.8 acre track has been completed. The next step will be to have the property re-platted.

Upon a motion made by Commissioner Sharene Carr and seconded by Commissioner David Cooper, the Board voted unanimously to move forward with the re-platting process through Jeffery Moon and Associates.

Addressing item 6c – 6e of the agenda, no action was taken.

Addressing item 6f of the agenda, Chief Oliphant requested approval from the board to purchase a staff vehicle out of future service funds through H-GAC Cooperative Purchasing program in the amount of \$70,319.50.

Upon a motion made by Commissioner Chuck Frank and seconded by Commissioner Tom Rozier, the Board voted unanimously to approve the purchase of the new staff vehicle.

Addressing item 6g – 6i of the agenda, no action was taken.

Addressing item 7a of the agenda, Commissioner Weisinger, Commissioner Carr and Commissioner Cooper's reappointment is up for renewal in January 2023. All 3 commissioners would like to remain on the board if the County Commissioners will allow.

Upon a motion made by Commissioner Chuck Frank and seconded by Commissioner Tom Rozier it was recommended that Commissioner Weisinger, Commissioner Carr and Commissioner Cooper be reappointed for another 2 year term beginning in January 2024.

Addressing items 8-11 of the agenda, no action was taken.

Addressing item 12 of the agenda, Chief Oliphant informed the board that he made 15 conditional job offers to Fire Academy Class 002 Future Cadets.

Addressing items 13 of the agenda, Chief Oliphant presented the call volume report to the Board.

Addressing items 14 of the agenda, no action was taken.

Addressing item 15 of the agenda,

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 6:48PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1