

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on January 22, 2020 with the following Board Members to-wit:

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

Members Absent: Robert Walker, Secretary

The regular meeting of Montgomery County ESD 1 was called to order on January 22, 2020 at 6:08 P.M. by President J. Steven Weisinger. All members were present, with the exception of Robert Walker therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Deputy Chief Kevin Kaliszewski, Battalion Chief Bill Derks, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Attorney John Peeler, Accountant Brian Desilets, Kevin Hasara and Robert Moore.

Addressing item 2 of the agenda regarding the reappointment for Commissioners, John Peeler announced that Montgomery County Commissioners Court took action to reappoint Commissioner J. Steven Weisinger, Commissioner Sharene Carr and Commissioner David Cooper. Mr. Peeler, presented the Oath of Office and the Statement of Appointed Officer to the re-appointed commissioners and Mrs. LaCaze, acting in her role as a Notary Public notarized the documents upon execution by the Commissioners. Signed copies of the Oaths will be retained at the MCESD 1 Administration Office and Mr. Peeler will be provided with a copy for his files.

Addressing item 3 of the agenda regarding election of Board Officers for the 2020 term, it was determined upon a motion made by Commissioner J. Steven Weisinger and seconded by Commissioner David Cooper, the board voted unanimously to appoint Commissioner J. Steven Weisinger as President, Commissioner Chuck Frank as Vice President, Commissioner Sharene Carr as Treasurer, and Commissioner David Cooper as Secretary and Assistant Treasurer.

No Public Comment was offered under item 4 of the agenda.

Addressing item 5 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 Carr, the Board voted unanimously to accept and approve the regular meeting minutes held on December 16, 2019.

Addressing item 6 of the agenda regarding financial matters, the Board took action on the following: Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper, the Board voted unanimously to accept the bookkeepers report as presented by Accountant Brian Desilets and to approve payment of the District's monthly bills.

Continuing under item 6 of the agenda, upon a motion made by Commissioner Carr and seconded by Commissioner Frank, the board voted unanimously to adopt First Financial Bank's Collateral Security Agreement as presented by District Legal Counsel John Peeler.

Upon a final motion made by Commissioner Frank and seconded by Commissioner Carr under item 6 of the agenda, the board voted unanimously to accept the Payment Indemnity Agreement for department issued credit cards provided by First Financial Bank as presented.

Addressing item 7 of the agenda, no action was taken.

Under items 8-11 of the agenda, under Government Code sections 551.071, 551.072 and 551.074, the Board convened into closed session at 6:43pm to consult with legal counsel.

Under item 12 of the agenda, the board reconvened into open session at 6:58pm.

Addressing item 13 of the agenda, Chief Oliphant presented the monthly call volume report. Chief Oliphant informed the board that he made 6 new conditional job offers pending physical results.

Addressing item 14 of the agenda, Chief Oliphant announced that MCESD 1's Promotional Ceremony will be held on March 4, 2020 at 6pm and invited all Board Members to attend. Chief Oliphant informed the board that along with Cadet to Firefighter promotions, 21 Firefighters will be promoted to the new Driver Operator position.

Addressing 15 of the agenda, Commissioner Frank requested that we add an agenda item to next month's meeting to discuss the possibly of moving to 2 meetings per month.

There being no further business, upon a motion made by Commissioner Carr and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 7:03 P.M.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1