

**MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS**

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on March 04, 2020 with the following Board Members to-wit:

Members Present: J. Steven Weisinger, President
 Sharene Carr, Treasurer
 David Cooper, Assistant Treasurer/Secretary

Members Absent: Chuck Frank, Vice President

The Special called meeting of Montgomery County ESD 1 was called to order on March 04, 2020 at 6:00 P.M. by President J. Steven Weisinger. All members were present with the exception of Commissioner Frank, 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 Cara Lange, Deputy Chief Kevin Kaliszewski, Battalion Chief Brett Pyles, Battalion Chief Josh Montgomery, Battalion Chief Jeff McDonald, Battalion Chief Eric Rodriguez, Battalion Chief Bill Derks and several firefighters and their families.

Chief Oliphant presented 6 Cadets for promotion to Firefighter and 21 Firefighters for promotion to Driver Operator.

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

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