

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session with one member via video conference call on June 16, 2021, with the following Board Members to-wit:

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

Members Absent: David Cooper, Assistant Treasurer

The regular meeting of Montgomery County ESD 1 was called to order on June 16,2021 at 6:05 P.M. by President J. Steven Weisinger. All members were present, except one member was absent therefore constituting a quorum. Also, present were fire department personnel Fire Chief Jason Oliphant, Battalion Chief Bill Derks and Brett Pyles, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek & Kayla Gibson, District Legal Counsel John Peeler, and bookkeepers Brian Desilets and Santos Acuna.

No Public Comments were offered.

Addressing item 3 of the agenda, Chief Oliphant informed the board about the Promotional Ceremony that will be on 06/24/2021 at 5:30 PM at the Light Church in Willis TX.

Addressing item 4 of the agenda regarding minutes from the prior meeting, the Board took action on the following:

Upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to accept and approve the regular board meeting minutes held on May 19,2021.

Addressing item 5 of the agenda, the Board took action on the following:

Upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to accept the bookkeepers report as presented by Bookkeeper Brian Desilets and to approve payment of the district's monthly bills.

Addressing items 6 of the agenda, upon motion made by Commissioner Carr and seconded by Commissioner Frank, the board voted unanimously to close the ESD 12 account at Woodforest Bank since the account has not had any activity.

Upon Motion made by Commissioner Frank and seconded by Commissioner Carr the board voted unanimously to add Commissioner Tom Rozier to all the First Financial accounts as a signer.

Addressing items 7a of the agenda, no action was taken.

Addressing items 7b of the agenda, Office Administrator, Crystal LaCaze reminded the board to make sure they take the Cybersecurity Training required by TX House Bill 1118.

Addressing 7c-g of the agenda, no action was taken.

Addressing item 7h of the agenda, Chief Oliphant advised the board that the Air packs are delayed until 6/28. Commissioner Weisinger stated that the bank is struggling with finalizing the loan because of documentation and the sales tax being the collateral for the loan. Commissioner Weisinger stated he has been working with District Legal Counsel John Peeler to make sure the bank gets the correct documentation. Commissioner Weisinger asked Chief Oliphant if he is in a bind due to the delay of the Air Packs, and the Chief responded with “Yes.”

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

Addressing items 8-10 of the agenda, under Government Code sections 551.071, 551.072, 551.074 and 551.087 related to closed sessions, the Board convened into Closed Session at 6:58 PM.

Addressing item 11 of the agenda, no action was taken.

Under item 12 of the agenda, The Board reconvened into Open Session at 8:07 PM.

Addressing item 13 of the agenda, no action was taken.

Addressing items 14a and 14b of the agenda, Chief Oliphant stated that the call volume was at 551 for the month of May. Chief Oliphant states that the boat is only being used for emergency calls since we are trying to limp it through the summer months. Chief Oliphant informed the board that he is meeting with engineering consultant at station 97 to come up with a game plan and get his opinion on what we can do to fix the apron around the building, we have already done some repairs and have experienced this same thing at another station. This is due to the weight of the trucks causing sections of the concrete to crack. Commissioner Carr asked about the previous repairs and Chief Oliphant explained that it was in a different section of the bay. Chief Oliphant also stated that the septic tanks are finally able to get installed at station 97 now that the ground is drying out.

Addressing item 15 on the agenda, no action was taken.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 8:16 P.M.

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