

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on August 23,2021 with the following Board Members to-wit:

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

Members Absent: NONE

The regular meeting of Montgomery County ESD 1 was called to order on August 23,2021 at 6:18 P.M. by President J. Steven Weisinger. All members were present, therefore constituting a quorum. Also, present were Fire Chief Jason Oliphant, Fire Chief Assistant Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek & Kayla Gibson, Deputy Chief – Training Kirk Bailey, Deputy Chief – Logistics Eric Rodriguez and bookkeeper Brian Desilets & Santos Acuna.

No Public Comments were offered.

Addressing item 3 of the agenda, Chief Oliphant presented the promotions of Deputy Chief – Training Kirk Bailey and Deputy Chief – Logistics Eric Rodriguez.

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 Cooper and seconded by Commissioner Rozier, the Board voted unanimously to accept and approve the minutes of the regular board meeting held on July 14, 2021.

Upon a motion made by Commissioner Frank and seconded by Commissioner Carr, the Board voted unanimously to accept and approve the minutes of the regular board meeting held on August 2, 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 Cooper, 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 6a of the agenda, in last month’s meeting Chief Oliphant presented L’ Squared concerns for Station 97 and would like to have L’ Squared oversee and bid the project, as of this month this is still in progress and waiting for the bid.

Chief Oliphant updates the Board on Station 97 repairs: septic has been installed; the remaining electrical system items have been completed; still waiting the dirt and sod to be spread out; regarding the installation of the new generator, the transfer switch has been ordered but not installed.

Regarding the Logistic Building, Chief Oliphant reports that we are still waiting for the bid.

Addressing items 6b of the agenda, the board approves the contract to accept the donated property for Republic Grand Ranch as presented by counsel.

Upon a motion made by Commissioner Carr and seconded by Commissioner Rozier, the Board voted unanimously to accept and approve the contract for the donated property of Republic Grand Ranch.

Addressing items 8-10 of the agenda which relate to meeting in Closed Session, the Board convened in closed session only under Government Code section 551.072 to deliberate regarding real estate, the Board convened into Closed Session at 6:40 PM.

Under item 11 of the agenda, The Board reconvened into Open Session at 7:06 PM.

Addressing item 12 of the agenda, no action was taken.

Addressing item 13a & 13b of the agenda, Chief Oliphant updated the board about the status of the Constables boat: is in our possession and we are utilizing it until our fireboat is back up and running.

Chief Oliphant updates the board that the districts new contract for the Woodlands dispatching services is still in the works.

Chief Oliphant presented the call volume was at 632 for the month of July.

Addressing item 14 on the agenda, no action was taken.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 7:13 P.M.

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