

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on September 15, 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 September 15, 2021 at 6:12 P.M. by President J. Steven Weisinger. All members were present, therefore constituting a quorum. Also, present were District Legal Counsel John Peeler, Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek & Kayla Gibson, Deputy Chief – Training Kirk Bailey, Deputy Chief – Logistics Eric Rodriguez and Accountant Brian Desilets.

No Public Comments were offered.

Addressing item 3 of the agenda, no action was taken.

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 and special board meetings held on August 23, 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.

District Legal Counsel John Peeler presented to the board an email from a resident regarding the adopted tax rate. The board has decided unanimously to answer this inquiry along with any future inquiry. Commissioner Weisinger and Crystal LaCaze will collaborate together in order to respond to all adopted tax rate inquiries.

Crystal LaCaze requested the board to sign a credit card request form to get an additional card. Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper, the board voted unanimously to approve the additional card and allow Commissioner Rozier to sign for it.

Addressing items 6a-i of the agenda no action taken

Addressing item 7a of the agenda, Chief Oliphant request that the board all him to sign in interlocal agreement with Harris County to take part in a new App called WAVE. This will allow the members in the command

station to have their cell phones act as radios. This will free up some of the radios and keep them from carrying multiple radios. Upon a motion made by Commissioner Cooper and seconded by Commissioner Carr, the board voted unanimously to approve and authorize the Chief to sign the Communication interlocal agreement with Harris County.

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

Addressing item 13 of the agenda, Chief Oliphant reports that the Fireboat is back in service, and we returned the constable's boat.

Chief Oliphant updates the board that we deployed 4 crew members and 1 apparatus to Louisiana on 08/30 to assist with Hurricane Ida and they will return some time this week.

Chief Oliphant presented the call volume was at 899 for the month of August.

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 Cooper, the Board voted unanimously to adjourn at 7:14 P.M.

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