

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on November 17,2021 with the following Board Members to-wit:

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

Members Absent: Sharene Carr, Treasurer

The regular meeting of Montgomery County ESD 1 was called to order on November 17,2021, at 6:07 P.M. by President J. Steven Weisinger. Four board members were present, therefore constituting a quorum. Also, present were, Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek & Kayla Gibson, Deputy Chief of Training Kirk Bailey, Deputy Chief of Logistic Eric Rodriguez, Battalion Chief Michael Olson, District Legal Counsel John Peeler and Paralegal Dawn Seldom from Coveler & Peeler, PC, District bookkeepers Brian Desilets and Santos Acuna and from L’Squared Engineering Levi Love and Engineer Jessie

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 Frank and seconded by Commissioner Rozier, the Board voted unanimously to accept and approve the minutes of the regular board meeting held on October 20,2021.

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

Upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to accept the bookkeepers report as presented by Brian Desilets, approve payment of the district monthly bills and to authorize Crystal LaCaze and Brian Desilets to take action on moving funds from TexPool to First Financial due to better interest rates.

Addressing items 6a of the agenda, Levi Love with L’Squared presented to the board 7 bids for the station 97 concrete repair project. Levi Love informed the board that they had not specially worked with On Par Civil Services before, however they contacted references and his recommendation is for the board to go with option 1 from On Par Civil Services. Chief Oliphant informed the board that we had budgeted \$75k for the station 97 concrete repair project and planned to pull the remaining amount from the Future Construction line item in the budget. Upon a motion made by commissioner Frank and seconded by Commissioner Rozier, the Board voted unanimously to accept Levi’s recommendation to go with option 1 – On Par Civil Services for the concrete repairs at station 97.

Addressing 6b of the agenda, no action was taken.

Addressing 6c of the agenda, Crystal informed the board that Sam Houston Memorial Funeral home is possibly cancelling their billboard lease.

Addressing 6d-6e of the agenda, no action was taken.

Addressing 6f of the agenda, Chief Oliphant informed the board that after visiting several truck manufacturing companies, they have decided on Rosenbauer America Fire Trucks/Fire Apparatus. Chief Oliphant asked the board for permission to work with District Legal Counselor John Peeler to enter in a long-term agreement to lock in the current price.

Addressing 6g-6i of the agenda, no action was taken.

Addressing 7a of the agenda, Commissioner Weisinger, Commissioner Carr and Commissioner Cooper reappointment is up for renewal in January 2022. All 3 commissioners would still like to remain on the board if the County Commissioners will allow. Upon a motion made by Commissioner Frank and seconded by Commissioner Rozier it was recommended that Commissioner Weisinger, Commissioner Carr and Commissioner Cooper be reappointed for 2 more years beginning in January 2022.

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

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

Addressing items 12 of the agenda Chief Oliphant informed the board that we have a posting on the TCFP website and looking to hire 5 firefighters to fill open spots and looking to hire a 3rd mechanic. The firefighter new hire test is scheduled for 12/8.

Addressing items 13 of the agenda, Chief Oliphant presented the board with the call volume log for October at 744 calls during the month.

Chief would like to request a Special Meeting on December 1st at 6:00 PM, to discuss the future of our department with 19 new subdivisions breaking ground within our district. The board has agreed to this Special Meeting.

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 7:14 P.M.

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