

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

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

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

Members Absent: N/A

The Special meeting of Montgomery County ESD 1 was called to order on December 1, 2021, at 6:10 P.M. by President J. Steven Weisinger. All 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 – Training Kirk Bailey, Deputy Chief – Logistic Eric Rodriguez, Battalion Chief Jeff McDonald, Battalion Chief Brett Pyles, and several of the Firefighters.

No Public Comments were offered.

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

Addressing item 4a-b of the agenda, no action was taken.

Addressing item 4c of the agenda, Chief Oliphant informed the board that he and legal counsel had a video conference meeting with representatives of Rosenbauer America Fire Trucks/Fire Apparatus and their Texas dealer, DACO, to discuss a potential agreement related to moderating price increases over the next several years if ESD 1 plans to purchase multiple apparatus. He hopes to have more information to present to the board at our December meeting.

Addressing 4d of the agenda, no action was taken.

Addressing item 5a of the agenda, Chief Oliphant presented a long-term plan to the board which included where we are today regarding stations, staff, apparatus, and budgeting; along with where we need to be by 2027-2028 with the incoming growth. He discussed upcoming District growth including twenty-one new subdivisions that we currently know of, future staffing plans, long term budgeting plans, long term capital equipment and vehicle acquisition plans, long term real estate and construction plans. He informed the board that hopefully next month we would be placing the order for three new tankers and also asked the board to give administration permission to begin looking for a piece of property in the middle of the District that would house the training and administration. The Board of Commissioners were in agreement to authorize the Chief and staff to begin looking for a piece of property.

Addressing 6-8 of the agenda, no action was taken.

Addressing items 9 of the agenda, Chief Oliphant reminded the board that we have a posting on the TCFP jobs website and will be testing potential new hires on December 8th.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 7:36 PM.

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