

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on April 08, 2024, 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

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on April 08, 2024, at 6:12PM by President J. Steven Weisinger. All Board members were present at the meeting location, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Crystal LaCaze and Administrative Assistant Andrea Meek.

Addressing item 2 of the agenda, no public comments were made.

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 Chuck Frank and seconded by Commissioner Tom Rozier, the Board voted unanimously to accept and approve the minutes as presented of the regular board meeting held on March 20, 2024.

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

Office Administrator, Crystal LaCaze discussed the bookkeepers report with the board and also informed the board that there was a check for the Fire Chief's Association that is not listed in the bookkeepers reports due receiving the invoice after bookkeepers' reports was completed, however it will show up in next month's report.

Upon a motion made by Commissioner Tom Rozier and seconded by Commissioner Sharene Carr, the Board voted unanimously to accept the financial report as presented and approve payment of the District monthly bills.

Addressing item 6a of the agenda, the Board took action on the following:

Office Administrator, Crystal LaCaze reviewed the construction pay application submittal and approval process with the Board.

Upon a motion made by Commissioner Chuck Frank and seconded by Commissioner David Cooper, the Board voted unanimously to approve LaW Construction Pay Application 001.

Addressing item 6b of the agenda, President J. Steven Weisinger notified the Board that the replat for Station 91/Administration property is close to being finished. Final execution should be before May's Board meeting.

Addressing item 6c of the agenda,

Upon a motion made by Commissioner Chuck Frank and seconded by Commissioner David Cooper, the Board voted unanimously to authorize Chief Oliphant to accept and sign billboard lease agreement with Jimmy Thompon with State Farm.

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

Addressing item 6f of the agenda, Chief Oliphant presented the Board with an option of purchasing a Blocking Vehicle in the amount of \$143,900.00. The Board requested they continue discussion and gather more information before the next meeting.

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

Addressing item 6h of the agenda, Chief Oliphant discussed with the board that he would be working with Government Capital to go out for RFP on our next loan to complete Training/Station 96 and begin Station 99.

Addressing item 6i of the agenda, Office Administrator, Crystal LaCaze requested the signature of Commissioner Tom Rozier for disposition Logs.

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

Addressing item 8-12 of the agenda, no action was taken.

Addressing item 13a of the agenda, Chief Oliphant informed the Board that Montgomery County Hospital District accepted the Housing Agreement for Station 96.

Addressing item 13b of the agenda, Chief Oliphant informed the board of last month's call volume as well as the final inspection in Minnesota on the (3) New Tankers. Chief Oliphant expects the trucks to be ready in about 45days. Trucks will then go to DACO to have equipment mounted which could take another 3 months.

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

Addressing item 15 of the agenda, there being no further business, upon a motion made by Commissioner Tom Rozier and seconded by Commissioner Sharene Carr, the Board voted unanimously to adjourn at 7:48PM.

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