

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on June 19, 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 June 19, 2024, at 6:06PM by President J. Steven Weisinger. All Board members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Deputy Chiefs Michael Olson and Michael Romagus, District Legal Counsel John Peeler and Landon Newton with Government Capital.

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

Addressing item 3 of the agenda, Chief Oliphant recognized the promotion of Michael Romagus to Deputy Chief of Training and the new position of Deputy Chief Emergency Preparedness assigned to Michael Olson.

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 May 15th, 2024 along with the Special Called minutes dated May 15th and June 6th 2024.

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

Upon a motion made by Commissioner Tom Rozier and seconded by Commissioner David Cooper, the Board voted unanimously to accept the financial report as presented by Office Administrator Crystal Lacaze, and approve payment of the District monthly bills.

Addressing item 6a of the agenda, Chief Oliphant provided an update on current construction activities and noted that the Construction Committee will be meeting Friday with BRW and LDF at Station 94 to review moisture issues.

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

Addressing item 6h of the agenda, the board took action on the following:

Upon a motion made by Commissioner Chuck Frank and seconded by Commissioner Sharene Carr, the Board voted unanimously to approve and accept Government Capital documents presented by Landon Newton and to authorize execution by the Board officers.

Addressing item 7a of the agenda,

Office Administrator Crystal LaCaze reviewed the Truth in Taxation material received from County Tax Office. She presented a proposed calendar to the Board for approval to submit to the Tax Office. The Board approved

the proposed calendar. Ms. LaCaze will email the material to the Tax Office and the Board in order to have Commissioners hold the dates.

Addressing item 7b 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 of the following:

1. 3 New Tankers will arrive at Daco 6/22/2024 – ETA to take possession is Mid July 2024.
2. Currently 100 letters of Interest have been received for Fire Academy Class 003.
3. Graduation for Class 002 is scheduled on 7/10/2024 at 6:00PM.
4. Montgomery County Precinct 1 has funded the Mobile Command unit that ESD 1 will use to respond.
5. BRW Meeting scheduled for July 2, 2024 at 10:00AM
6. Presented Call Volume Report.

Addressing item 13b of the agenda, no action was taken.

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 Chuck Frank, the Board voted unanimously to adjourn at 7:07PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1