## MONTGOMERY COUNTY ESD 1 MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on December 18, 2024 with the following Board Members to-wit:

Members Present: J. Steven Weisinger, President

Chuck Frank, Vice President

Tom Rozier, Secretary

David Cooper, Assistant Treasurer

Members Absent: Sharene Carr, Treasurer

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on December 18, 2024, at 6:05 PM by President J. Steven Weisinger. Four Board members were present at the meeting location, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Fire Chief Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek and Yesenia Espinosa, Deputy Chief of Logistics Eric Rodriguez, Battalion Chief Jeff McDonald, and District Legal Counsel John Peeler.

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 Frank and seconded by Commissioner Cooper, the Board voted unanimously to accept and approve meeting minutes for the following date:

Regular Board Meeting November 20, 2024

Addressing item 5 of the agenda,

Office Administrator, Crystal LaCaze presented the Board with the District monthly financial report. Upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to accept the financial report as presented and approve payment of the district's monthly bills.

Addressing item 6a of the agenda,

Office Administrator, Crystal LaCaze presented the Board with LaW Construction Pay App 009 for the Training Facility at Station 96.

Upon a motion made by Commissioners Cooper and seconded by Commissioner Frank the board voted unanimously to approve Pay App 009.

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

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

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

Addressing item 12 of the agenda, no action was taken

Addressing item 13a of the agenda,

Chief Oliphant presented the call volume report to the Board.

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

Addressing item 13c of the agenda, Chief Oliphant informed the board that he will be attending a virtual meeting with the legislative committee on Thursday, December 19<sup>th</sup>. There will be members from the Dallas, Fort Worth and San Antonio area as well.

Addressing items 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 Rozier and seconded by Commissioner Cooper, the Board voted unanimously to adjourn at 6:15 PM.

Crystal LaCaze

District Office Manager and Administrative Secretary Montgomery County ESD 1