

Upon a motion by Commissioner Carr and seconded by Commissioner Frank the board voted unanimously to engage realtor Green & Associates.

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

Addressing item 6f of the agenda,
Office Administrator, Crystal LaCaze requested the board to review and take action on the approval of a wire transfer to Rosenbauer for 2 pumpers.
Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper to the board voted unanimously to approve the wire payment for Rosenbauer for (2) new pumpers at a total of \$1,782,000.00.

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

Addressing item 6h of the agenda,
Office Administrator, Crystal LaCaze requested the board allow staff to work with Government Capital as placement agent to go out for RFP for (2) loans for station 92 and to start station 91.
Upon a motion by Commissioner Carr and seconded by Commissioner Frank the board voted unanimously to authorize staff to work with Government Capital as a placement agent to go out for RFP for the two loans.

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

Addressing item 7a of the agenda,
Office Administrator, Crystal LaCaze informed the board that Commissioner Weisinger, Commissioner Carr and Commissioner Cooper were up for reappointment in January 2026, all three Commissioners requested to be reappointed for another 2-year term.

Addressing item 7b of the agenda,
Fire Chief Oliphant updated the Board on the ESD being selected to receive the SAFER Grant Award that will fund 12 new firefighter positions. He informed them that we have 6 months from the date we accept the grant to have the employees hired.
Upon a motion made by Commissioner Carr and seconded by Commissioner Frank the board voted unanimously to approve and accept the SAFER Grant Award.

Addressing item 7c of the agenda, no action taken.

Addressing items 8-10 of the agenda, under Government Code sections 551.071, 551.072, 551.074 and 551.087 related to closed sessions, the Board convened into Closed Session at 6:33PM.

Addressing item 11 of the agenda, The Board reconvened into Open Session at 7:32PM.

Addressing item 12 of the agenda, no action taken.

Addressing item 13a of the agenda, Fire Chief Oliphant informed the Board of the following:

1. September 2025 Call Volume report.
2. Station 96 will be completed by the end of October and ready to move in by November 1st. 2025

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

Addressing items 14 of the agenda,
Office Administrator, Crystal LaCaze requested for the November Board Meeting to take place on November 13, 2025, instead of November 19, 2025.

Addressing item 15 of the agenda,

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 7:54PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1