



Addressing item 6b of the agenda,

Randy Johnson and Melissa Miller with Montgomery County Hospital District (“MCHD”), along with their Real Estate Agent Jimmy Green addressed the Board regarding MCHD’s interest in purchasing existing Fire Station 91 now or once it is vacant. MCHD presented an offer of \$2,525,000 plus some sort of leaseback. The ESD 1 Board thanked MCHD and informed them that we would get back with them.

The ESD 1 Board then chose to enter into Closed Session under items 8 – 10 on the posted meeting agenda to consult with legal counsel, to deliberate regarding real estate matters and to discuss personnel matters. The Board moved into Closed Session at 6:08 PM with the full Board of Commissioners in attendance joined by legal counsel John Peeler, Chief Oliphant, Chief Bailey, Office Administrator Crystal LaCaze and Real Estate Agent Mary White. The Board reconvened in Open Session at 7:23 PM.

The Board resumed consideration of item 6b.

Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper the Board voted unanimously to appoint Commissioner Weisinger and Commissioner Carr as Station 91 Real Estate Committee to work with Staff and Legal Counsel on the sale of existing Station 91.

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

Addressing item 6e of the agenda,

Chief Oliphant requested to declare the following trucks surplus property and authorization to sale: E98(0138) 2015, T91(9568) 2006, B99(9107) 2006, B92(4550) 2006, T99(7482) 2007, E92(0342) 2005, and E96(0343) 2005.

Upon a motion made by Commissioner Frank and seconded by Commissioner Carr the Board voted unanimously to declare the above listed trucks as surplus property and authorize staff to sale.

Upon a motion made by Commissioner Weisinger and seconded by Commissioner Frank the Board voted unanimously to authorize Chief at his discretion to buy, and sale trucks as needed.

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

Addressing item 6g of the agenda,

Chief Oliphant requested to purchase a single lane blocker out of future services for station 97 on 105 East. Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper the Board authorized the purchase of a single lane blocker out of future services not to exceed \$175,000.00.

Chief Oliphant requested to purchase a new tanker and new booster that will be funded by the sale of surplus property.

Upon a motion made by Commissioner Carr and seconded by Commissioner Frank the Board voted unanimously to authorize the purchase of a new tanker and new booster to be funded by the sale of surplus property.

Chief Oliphant requested to issue a purchase order for the following:

- (2) Pumpers (one to be received in 900 days and one to be received in 1200 days)
- (2) Ladders (one to be received in 900 days and one to be received in 1200 days)
- (1) Rescue Truck (to be received in 1200 days)

Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper the Board voted unanimously to authorize the Chief to issue purchase orders for the above listed apparatus with the understanding that we reserve the right to cancel a ladder if determined we don’t need in District 92.

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

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

As noted above, 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 6:08PM.

As noted above, addressing item 11 of the agenda, the Board reconvened into Open Session at 7:23PM.

Addressing item 12 of the agenda, Chief Oliphant informed the Board that A. Meek is no longer with the department.

Addressing item 13a of the agenda,  
Chief Oliphant informed the Board of an emergency expenditure for E-94 of needing to have the motor rebuilt in the amount of \$80,000.00.

Upon a motion made by Commissioner Frank and seconded by Commissioner Rozier the Board voted unanimously to approve the payment of emergency expenditure.

Chief Oliphant presented the call volume report for the month of November 2025.

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

Addressing items 14 of the agenda

Commissioner Cooper requested a breakdown of station 91 runs by apparatus for next Board meeting.

Addressing item 15 of the agenda,

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 8:45PM.

***Crystal LaCaze***

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District Office Manager and Administrative Secretary  
Montgomery County ESD 1