

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on March 19, 2025 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
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Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on March 19, 2025 at 6:04 PM 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, Assistant Fire Chief Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek, Staci Pennington and Mary Yandell, District Legal Counsel John Peeler, Jacob Pillion with LaW Construction and JJ Weeks and Zach Rangel with 19:21 Consultants.

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 Carr, the Board voted unanimously to accept and approve meeting minutes for the following date:
Regular Board Meeting February 19, 2025.

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 Frank and seconded by Commissioner Carr, 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,
Chief Oliphant presented the Board with GMP Options from LaW Construction for remodel project at Station 94.
1st GMP – Shingle Roof at \$577,483
2nd GMP – Metal Roof at \$643,029
Upon a motion made by Commissioners Rozier and seconded by Commissioner Frank the board voted unanimously to approve and accept the GMP for Station 94 remodel with the Metal Roof option and fund project out of loan funds.

Office Administrator, Crystal LaCaze presented the Board with LaW Construction Pay App 012 for Station 96/Training Facility.
Upon a motion made by Commissioners Cooper and seconded by Commissioner Frank the board voted unanimously to approve Pay App 012.

Office Administrator, Crystal LaCaze requested permission from the Board to allow Chief Oliphant to secure LaW Construction for modifications to the driveway at Station 95 due to turning radius issue with larger trucks, not to exceed \$20,000.00.
Upon a motion made by Commissioners Frank and seconded by Commissioner Carr the board voted unanimously to approve curb/driveway modifications for Station 95.

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

Addressing item 6c of the agenda,
President J. Steven Weisinger notified the Board that he was able to determine the price of billboard appraisal is \$2,500.00 with Whitney & Associates for the billboards at Station 94.
Upon a motion made by Commissioners Cooper and seconded by Commissioner Carr the board voted unanimously to move forward with getting the billboards appraised through Whitney & Associates.

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

Addressing item 6f of the agenda,
Office Administrator, Crystal LaCaze informed the board that she was going to prepare an RFP for a used Telehandler that would be for Station 96/Training Facility.

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

Addressing item 7a of the agenda,
JJ Weeks and Zach Rangel with 19:21 Consultants presented an educational presentation to the Board regarding the self-funded firefighters' health plan. No action was taken.

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

Addressing items 8 -11 of the agenda, no closed session was held.

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

Addressing item 13a of the agenda,
Call volume report was presented to the Board members.

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

Addressing item 13c of the agenda,
Office Administrator, Crystal LaCaze reported to the Board that Chief Oliphant did not attend the legislative meeting this past month. She also informed the board that Chief Oliphant and Chief Bailey rushed out of the meeting early due to the eruption of the Pauline Road Fire.

Addressing item 14 of the agenda,
Regular Board Meeting for April 16, 2025, will be held at 4:00pm here at the administration office. Immediately following at 6:00pm Class 003 Graduation will take place at The Light Church in Willis, Texas.

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 7:54 PM.

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