

execute contract and any applicable permits.

Upon a motion made by Commissioner Sharene Carr and seconded by Commissioner David Cooper the Board voted unanimously to authorize Martinez Architects to issue the Notice to Proceed.

Fire Chief Jason Oliphant informed the Board of the ongoing issues with Station 96, with LaW Construction and BRW. He first addressed the water pressure issue. The building loses water pressure when the outside training hydrant is on, changing the way the water is being re-routed. Second issue addressed is there is no hot water in the building, only warm water. Lastly, he addressed problem with the crushed granite on the trench prop which washes away when it rains. For a resolution of the ongoing issues listed above, Legal Counsel John Peeler recommended the Building Committee to have a meeting with the architect and contractor in an attempt to resolve issues.

Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper the Board voted unanimously to authorize the building committee to make a decision on the trench crushed granite issue, not to exceed \$26,000.00.

Addressing items 8b of the agenda, regarding real estate.

Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper, the Board voted unanimously to move forward regarding the counteroffer for the sale of Station 91 property with provisions as presented in Closed session and authorize the President, Steve Weisinger, to execute.

Addressing items 8c-8h of the agenda, no action was taken.

Addressing items 8i of the agenda, Office Administrator, Crystal LaCaze, informed the Board that we had some disposition logs that have already been reviewed by District Legal Counsel, John Peeler, and to be signed by Board Secretary, Tom Rozier, for the disposition of documents in accordance with applicable statutes of the Texas State Library and Archives Commission guidelines.

Addressing item 9a of the agenda, no action was taken.

Addressing items 10-13 of the agenda, the Board entered Closed Session to consult with Legal Counsel and to deliberate regarding real estate at 6:47 PM.

The Board reconvened in Open Session at 7:13 PM.

Addressing item 14 of the agenda,

Fire Chief Jason Oliphant informed the Board he has made conditional job offers to 20 cadets for our Class 004 Fire Academy that will start on March 23rd.

Addressing item 15a of the agenda,

Fire Chief Jason Oliphant informed the Board about the preparations for the upcoming weekend Winter Storm. He presented the call volume for the month of December 2025. He also presented the 2025 Responses by District call volume, the Engine 97 vs Tanker 97, Engine vs Ladder call volume.

Addressing item 15b - c of the agenda, no action was taken.

Addressing items 16 of the agenda, no action was taken.

Addressing item 17 of the agenda,

There being no further business, upon a motion made by Commissioner Tom Rozier and seconded by Commissioner Sharene Carr, the Board voted unanimously to adjourn at 7:26 PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1