

WALKER COUNTY EMERGENCY SERVICES DISTRICT #2

411 FM 1375 E New Waverly, TX 77358

Minutes March 3rd 2023

The ESD Board met in regular session in the meeting room of the NWVFD with President James Gregory presiding. Present were Commissioners: Thomas Malak and Jane Ellisor. Chief Jacob Slott, Kevin Traylor, Shawn Byler, Byron Robinson, Chance Gardner, and Brandon Decker present.

**CALL TO ORDER**

Meeting was called to order at 9:05am. Gregory announced that a quorum was present, and that public notice was given in accordance with the Texas Government Code.

**GENERAL ITEMS**

Opening prayer was given by Traylor. On a motion by Ellisor, 2nd by Malak the minutes of the February 7<sup>h</sup> 2023, meeting was approved.

**SPECIAL ITEMS**

**TREASURER'S REPORT**

On a motion by Malak 2nd by Gregory to accept account balance and expenditures motion passed.

**NWVFD CHIEF'S REPORT**

Chief Slott gave report and up to 196 calls, sent 3 employees to assist with Fort Stockton Fire, training classes are going well, UTV will possibly be ready in next week or so, All-Trac still being built. Motion made by Gregory, 2<sup>nd</sup> by Malak to accept account balance and chief's report motion passed.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**


**NEW BUSINESS**

- A. **Fire Marshall:** motion made Malak, 2<sup>nd</sup> by Ellisor to adopt order to create International Building Fire Marshall office motion passed.
- B. **Adopt 2021 codes over 2018 codes;** motion made by Malak, 2<sup>nd</sup> by Ellisor to adopt the new codes motion passed.

- C. **Local Agreement with City of New Waverly;** motion made by Gregory, 2<sup>nd</sup> by Ellisor to authorize Chief to enter into local-agreement letter with City motion passed.
- D. **Local Agreement with Walker County;** motion made by Malak, 2<sup>nd</sup> by Ellisor to authorize Chief to enter into local-agreement letter with Walker County motion passed.
- E. **Authorization orders to be sent to Fire Marshal's office;** motion made by Malak, 2<sup>nd</sup> by Ellisor to have all commercial, new infrastructure, mutli-family plans to be sent to Fire Marshal office for review, motion passed.
- F. **Chassis for New Tanker;** motion made by Ellisor, 2<sup>nd</sup> Malak to approve and move forward with purchase of new tanker, motion passed.

## ADJOURN

Next regular meeting will be held on March 25th , 2023, at 7;30am, in meeting room at NWVFD. Motion was made by Malak, 2nd by Gregory to adjourn at 9:55am, motion passed.



Thomas Malak, Secretary WCESD#2