

WALKER COUNTY EMERGENCY SERVICES DISTRICT #2

411 FM 1375 E New Waverly, TX 77358

Minutes March 25th, 2023

The ESD Board met in special session in the meeting room of the NWVFD with President James Gregory presiding. Present were Commissioners: Thomas Malak, Logan Moore, Keith Fitzpatrick, and Jane Ellisor. Chief Jacob Slott and Shawn Byler, and Brandon Decker present.

CALL TO ORDER

Meeting was called to order at 7:33am. 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 Moore. On a motion by Ellisor, 2nd by Malak the minutes of the March 3rd 2023, meeting was approved.

SPECIAL ITEMS

TREASURER'S REPORT

NWVFD CHIEF'S REPORT

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

- A. **Update on Tanker;** still looking for used one, before ordering new one
- B. **Ambulance;** not being able to find chassis
- C. **Full Time Secretary;** motion made by Moore, 2nd by Ellisor to hire an Office Administrator for Walker Co ESD 2 motion passed.

ADJOURN

Next regular meeting will be held on May 5th , 2023, at 9:00, in meeting room at NWVFD. Motion was made by Malak, 2nd by Fitzpatrick to adjourn at 8:05am, motion passed.

Thomas Malak

Thomas Malak, Secretary WCESD#2