

WALKER COUNTY EMERGENCY SERVICES DISTRICT #2
411 FM 1375 E New Waverly, TX 77358

Special Meeting Minutes March 29th, 2024

The WCESD2 Board met in open session in the meeting room of NWVFD, at Station 71 with President James Gregory presiding. Present were Commissioners: Jane Ellisor, Thomas Malak and Logan Moore. All members were present with the exception of Commissioner Keith Fitzpatrick, therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Assistant Fire Chief Shawn Byler, and Deputy Chief Kevin Traylor.

Opening prayer was given by Deputy Kevin Traylor.

CALL TO ORDER

Meeting was called to order at 9:01 AM. Gregory announced that a quorum was present, and that public notice was given in accordance with the Texas Government Code.

GENERAL ITEMS

None

SPECIAL ITEMS

TREASURER'S REPORT

None

NWVFD CHIEF'S REPORT

Fire Chief Slott presented informed the board that the Panhandle deployment has returned.

MATTERS OF THE PUBLIC

Public was present but had no matters to discuss.

OLD BUSINESS

None

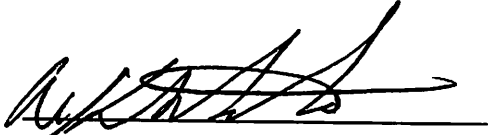
NEW BUSINESS

Fire Chief Slott recapped on the necessity for a truck designed to be a freeway blocker that could withhold high speed impact for the purpose of protecting our crews when they are on calls for wrecks. Upon a motion made by Commissioner Ellisor and second by Commissioner Moore to accept Curry Supply Blocker Truck, in the amount of \$170,000.00 which includes the (purchase, paint and equipment), the board voted unanimously to accept the purchase of the Scorpion Blocker Truck from Curry Supply in the amount of \$170,000.00.

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ADJOURN

With nothing further to discuss a motion was made by Commissioner Gregory and seconded by Commissioner Malak to adjourn at 9:25 am, the board voted unanimously to accept the next meeting date and motion passed.

A handwritten signature in black ink, appearing to read 'Keith Fitzpatrick', written over a horizontal line.

Keith Fitzpatrick, Assistant Secretary WCESD#2