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

Minutes May 3rd, 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 and Keith Fitzpatrick. All members were present with the exception of Commissioner Logan Moore & Commissioner Thomas Malak, therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Assistant Fire Chief Shawn Byler, Deputy Chief Kevin Traylor, Office Manager Kayla Gibson and guest Commissioner Brandon Decker.

Opening prayer was given by Deputy Chief 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

On a motion by Commissioner Gregory, seconded by Commissioner Ellisor the minutes of the March 8th and March 29th Special meeting was approved.

SPECIAL ITEMS

TREASURER'S REPORT

Commissioner Ellisor presented the WCESD2 Treasures report. Motion was made by Commissioner Gregory and second by Commissioner Fitzpatrick, the board voted unanimously to accept the account balance as presented.

Commissioner Ellisor presented the WCESD2 expense report. Motion was made by Commissioner Gregory and second by Commissioner Fitzpatrick, the board voted unanimously to accept the expense report as presented.

NWVFD CHIEF'S REPORT

Fire Chief Slott presented the NWVFD Expense report, Account Balance. Motion was made by Commissioner Gregory and second by Commissioner Fitzpatrick, the board voted unanimously to accept the Chiefs report as presented. Motion was made by Commissioner Gregory and seconded by Commissioner Fitzpatrick; the board voted unanimously to accept the Chiefs expense report as presented.

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Fire Chief Slott informed the board that the new Tanker will be ready in about two weeks. The recent flooding caused several trucks to undergo some additional maintenance due to some of the vehicles ended up in highwater in order to do rescues.

Fire Chief Slott informed the board that we are applying for a Morgan Luttrell FY2025 Community Project Funding grant. The hopes of this grant will assist with building a Walker County Southern EOC as an additional EOC location. If we are approved for this grant the ESD2 will have to match 25%.

Chief Slott informed the board that we had 526 calls last month.

MATTERS OF THE PUBLIC

Public was present but had no matters to discuss.

OLD BUSINESS

A. Agenda item A has to be rescheduled due to the weather.
B. Engine 71 has been prepaid and approved last meeting.
C. Blocker Truck has been ordered and will be arriving sometime in the middle of May 2024.
D. Station 79 is ready for some rock for the parking lot while Pct4 Commissioner Brandon Decker is working on the county road going into the Station. Chief Slott is asking for to use budgeted funds of $23,000 to purchase the rock for the driveway. Motion was made by Commissioner Gregory and seconded by Commissioner Ellisor; the board voted unanimously to allow Chief Slott to purchase the rock needed for the parking lot at Station 79 with the budgeted funds up to $23,000.

NEW BUSINESS

A. Office Manager Kayla presented to the board the need for IT service management for our growing facility, however was unable to get 3 quotes in time to present to the board meeting. This will be a scheduled topic for next board meeting.
B. Commissioner Ellisor will start requesting bids for new CPA and Audit Services for FY2024-2025.

ADJOURN

Next meeting will be held on June 7th, 2024, in meeting room at NWVFD.

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With nothing further to discuss a motion was made by Commissioner Gregory and seconded by Commissioner Ellisor to adjourn at 9:50 am, the board voted unanimously to accept the next meeting date and motion passed.

Thomas Malak

Thomas Malak, Vice President / Secretary WCESD#2