

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

Minutes July 5<sup>th</sup>, 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: Thomas Malak, Jane Ellisor, Keith Fitzpatrick & Logan Moore. All members were present 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 Judge Colt Christian.

Opening prayer was given by Deputy Chief Kevin Traylor.

#### **CALL TO ORDER**

Meeting was called to order at 9:01 AM. Commissioner 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 Ellisor, seconded by Commissioner Malak the minutes of the June 7<sup>th</sup>, 2024 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 Moore, the board voted unanimously to accept the account balance as presented.

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

Chief Slott informed the board that we had 815 calls last month. Chief Slott informed the board that the Sheriff's Office Communications is still in the works and will reevaluate in two weeks. Chief informed the board that the Tanker Truck is almost ready. The control values might have

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to go to a company that specializes in fire trucks due to the complexity of how the controls are supposed to be.

**MATTERS OF THE PUBLIC**

Public was present but had no matters to discuss.

**OLD BUSINESS**

- A. Engine 71 is finished and waiting for inspection, which will be done at the end of July.
- B. Blocker Truck is now in service.

**NEW BUSINESS**

- A. Commissioner Malak had a conversation with City of New Waverly Inspector Rick Hannah regarding the permit fees for the remodel of Station 71. Rick informed Commissioner Malak that based on the building cost the permit fees are estimated at \$87,000 plus \$50 to file and \$75 per inspection. Commissioner Malak is planning on attending the upcoming meeting at City of New Waverly. Motion was made by Commissioner Gregory and seconded by Commissioner Moore; the board voted unanimously to allow Commissioner Malak to represent and speak on behalf of WCESD2 at the City of New Waverly meeting.
- B. Commissioner Ellisor needs clarification on if a budget amendment needs to be done for the purchase of the Ambulance Chassis that was approved for last year, however, the money does not look like it was rolled over into this year's budget. Chief Slott explained that the money is already in the budget it is just labeled incorrectly.
- C. Office Manager Kayla Gibson request the board to approve the two quotes totaling \$7,000 to start the process of WIFI improvements throughout the building and to purchase a server to start the second project of creating everyone their own desktop. Motion was made by Commissioner Gregory and seconded by Commissioner Ellisor; the board voted unanimously to approve spending \$7,000 on the two projects.

**ADJOURN**

Next meeting will be a special meeting held on August 9<sup>th</sup>, 2024, in meeting room at NWVFD.

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With nothing further to discuss a motion was made by Commissioner Ellisor and seconded by Commissioner Moore to adjourn at 10:10 am; the board voted unanimously to accept the next meeting date and motion passed.

Thomas Malak

Thomas Malak, Vice President / Secretary WCESD#2