

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

Minutes August 9th, 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, and Logan Moore. All members were present with the exception of Keith Fitzpatrick, 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, Present 4 Commissioner Brandon Decker.

Opening prayer was given by Deputy Chief Kevin Traylor.

CALL TO ORDER

Meeting was called to order at 9:27 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 July 5th, 2024 meeting was approved.

SPECIAL ITEMS

TREASURER'S REPORT

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

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

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Chief Slott informed the board that we had 965 calls last month.

MATTERS OF THE PUBLIC

Public was present but had no matters to discuss.

OLD BUSINESS

- A. Engine 71 is finished and the inspection is complete and expected ETA is 3 months. The total payment for the new apparatus is \$730K and a down payment has already been made in December 2020. Chief Slott advised the board that we may need to finance the remaining balance or pay for it. Motion was made by Commissioner Malak and seconded by Commissioner Gregory; the board voted unanimously to finance the remaining balance of the truck and purchase the rest of the equipment needed during service.

- B. Tactical Tanker 79 is complete and is getting graphics put on it. Need to finish purchasing the equipment to store in tactical tanker in order to service the All Track. Motion was made by Commissioner Malak and seconded by Commissioner Ellisor; the board voted unanimously to accept the update.

NEW BUSINESS

- A. No update on the fees from the City of New Waverly, this is placed on hold till next meeting.

- B. CPA Joseph Ellis with McCall Gibson Swedlund Barfoot PLLC presented a quote for Auditor Services. Motion was made by Commissioner Malak and seconded by Commissioner Gregory; the board voted unanimously to consider the quote and make a decision at a later date.

- C. Office Manager presented the board with the TML Cyber Liability & Data Breach Response Interlocal Agreement and the updated cost to keep this program. Motion was made by Commissioner Moore and seconded by Commissioner Ellisor; the board voted unanimously to accept the TML Cyber Liability & Data Breach Response Interlocal Agreement and for Commissioner Gregory to sign the document.

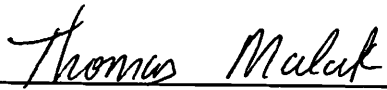
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ADJOURN

The Public Hearing & Meeting to Adopt Tax Rate will be held on August 23th, 2024, at 9:00, in meeting room at NWVFD.

Next regular meeting will be held on September 6th, 2024, at 9:00, in meeting room at NWVFD.

With nothing further to discuss a motion was made by Commissioner Malak and seconded by Commissioner Moore to adjourn at 10:33 am, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Vice President / Secretary WCESD#2