

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

**Minutes September 6, 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 9:01 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 for the August 9<sup>th</sup> and August 23<sup>rd</sup> 2024 meetings was approved.

**SPECIAL ITEMS**

**TREASURER'S REPORT**

Commissioner Ellisor stated that there needs to be an amendment to the 2024 budget. Motion was made by Commissioner Ellisor and second by Commissioner Gregory, the board voted unanimously to move some of the funds from New Engine 71 to the new Blocker Truck.

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 Gregory and second by Commissioner Malak, 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 Malak, 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

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report as presented. Motion was made by Commissioner Malak and seconded by Commissioner Moore; the board voted unanimously to accept the Chiefs Deployment report as presented.

**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 however during site visit the seats were not what we requested and therefore they must be reordered and reinstalled. Equipment for the new engine has been order and the plan is still to Finance the remaining balance owed on E71. Motion was made by Commissioner Moore and seconded by Commissioner Ellisor; the board voted unanimously to accept the update on Engine 71 and purchase of the equipment.
  
- B. Commissioner Ellisor informed the board that a decision was made to continue using Davis, Heinemann & Company P.C for our CPA and Tax service needs. Motion was made by Commissioner Gregory and seconded by Commissioner Malak; the board voted unanimously to accept the update.
  
- C. Commissioner Malak spoke to the City of New Waverly but there are no updates on the fees, this is placed on hold till next meeting.

**NEW BUSINESS**

**EXECUTIVE SESSION:**

- A. Went into executive session at 9:40 AM under Section 551.074: For the purpose of discussing personal issues. Executive session ended at 9:45 AM.

**ADJOURN**

Next regular meeting will be held on October 4th, 2024, at 9:00, 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 9:46 am, the board voted unanimously to accept the next meeting date and motion passed.

Handwritten signature of Thomas Malak in blue ink, written over a horizontal line.

Thomas Malak, Vice President / Secretary WCESD#2