

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

Minutes October 4, 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 Keith Fitzpatrick. All members were present with the exception of Logan Moore, therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Assistant Fire Chief Shawn Byler, Deputy Chief Kevin Traylor, Office Manager Kayla Gibson, Assistant Fire Marshal and guest Judge Stephen Cole.

Opening prayer was given by Deputy Chief Kevin Traylor.

CALL TO ORDER

Meeting was called to order at 9:05 AM. Commissioner Malak 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 Malak, seconded by Commissioner Ellisor the minutes for the September 6th, 2024 meetings was approved.

SPECIAL ITEMS

TREASURER'S REPORT

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

Commissioner Ellisor asked for a follow up on the new Engine 71 regarding financing the remaining \$430k that was approved in a previous meeting. Fire Chief Jacob Slott will proceed to start the process of sending out bids for financing.

NWVFD CHIEF'S REPORT

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

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expense report as presented. Motion was made by Commissioner Ellisor and seconded by Commissioner Fitzpatrick; the board voted unanimously to accept the Chiefs Deployment report as presented. The Chief reported there was 1130 calls for the year.

MATTERS OF THE PUBLIC

Public was present but had no matters to discuss.

OLD BUSINESS

- A. Engine 71 and Tackle Tanker Equipment has been ordered and the bills will be on November's monthly report.
- B. Fire Chief Jacob Slott has reported the City of New Waverly is going through some changes with their inspector. Commissioner Malak is meeting with the City of New Waverly on Tuesday October 8th, 2024. No further update at this time, will discuss updates next meeting.

NEW BUSINESS

- A. Kate Leverett with Germer PLLC interview and a motion was made by Commissioner Malak and seconded by Commissioner Gregory; the board voted unanimously to hire Kate Leverett as the new attorney for WCESD2 with a start date of 10/1/2024.
- B. Fire Chief Slott and Precinct 4 Justice of the Peace Judge Cole informed the board that the Fire Marshal's office needs to work with the county and the city to assist with code enforcement. Fire Chief requested the expertise of the new attorney Kate Leverett to assist WCESD2 with revamping the mutual agreement with the County and creating one with the City of New Waverly to put in place a code of enforcement mechanism in order to make the Fire Marshals office more effective. Motion was made by Commissioner Gregory and seconded by Commissioner Fitzpatrick; the board voted unanimously attorney Kate Leverett to assist WCESD2 with revamping the mutual agreement with the County and creating one with the City of New Waverly to put in place a code of enforcement mechanism. The Fire Marshal fee schedule needs some adjustment and will be presented next board meeting.

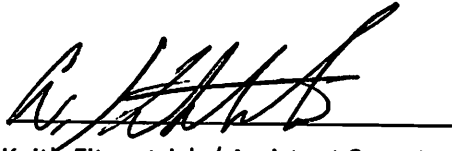
EXECUTIVE SESSION:

ADJOURN

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

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With nothing further to discuss a motion was made by Commissioner Malak and seconded by Commissioner Gregory to adjourn at 10:15 am, the board voted unanimously to accept the next meeting date and motion passed.

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

Keith Fitzpatrick / Assistant Secretary WCESD#2