

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

**Special Meeting Minutes for October 31, 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 and Jane Ellisor. All members were present with the exception of Logan Moore & 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, Fire Marshal Chance Gardner and guest Judge Colt Christian and Precinct 4 Commissioner Brandon Decker.

Opening prayer was given by Deputy Chief Kevin Traylor.

**CALL TO ORDER**

Meeting was called to order at 9:05 AM. Commissioner Gregory announced that a quorum was present, and that public notice was given in accordance with the Texas Government Code.

**GENERAL ITEMS**

None on this Agenda

**SPECIAL ITEMS**

**TREASURER'S REPORT**

None on this Agenda

**NWVFD CHIEF'S REPORT**

Fire Chief Slott presented the call volume is 1246 calls for the year. The Chief also informed the board that NWVFD received a grant from Enbridge Fueling which will be used for purchasing SAWS for the SAW Team.

**MATTERS OF THE PUBLIC**

Mayor Nathaniel James introduced himself along with the Director of Public Works Steve Widner. Mayor James informed the board that the City of New Waverly strives in having a great working relationship with the Fire Department, and would like to discuss how we can all work together in the future. Fire Chief Jacob Slott and the board is open to improve the relationship and discuss what that entails in the near future to achieve these goals. This future date has not yet been set. Commissioner Malak asked Mayor James to waive the city's application fees for the Remodel of Station 71 and Mayor James stated that he will make sure this is on the City of New Waverly's Meeting Agenda set for 11/12 to present this request to the rest of board members. Mayor James stated that he would was in favor of waiving the fee's.

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**OLD BUSINESS**

- A. Engine 71 will be in DFW area for final prep. A crew will travel to DFW on November 11<sup>th</sup> and leave E75 to be used as a sample. Once all prep is done, the Crew will travel back to DFW to do the final inspection and pick up both Engines. Fire Chief Slott presented the board with 5 quotes for financing the remaining balance of the new Engine 71. A motion made by Commissioner Malak and second by Commissioner Ellisor the board voted unanimously to authorized Fire Chief Jacob Slott in selecting the best financial entity option and granting Fire Chief Slott authorization to sign for the financing entity he selected.
- B. Commissioner Malak is meeting with the City of New Waverly on Tuesday November 12<sup>th</sup>, 2024. No further update at this time, will discuss updates next meeting.
- C. Fire Marshall Chance Gardner presented a fee schedule to the board for repeat offenders. A motion made by Commissioner Malak and second by Commissioner Gregory; the board voted unanimously to have this fee schedule reviewed by the Attorney K. Leverett, represent this during the next scheduled board meeting along with the attorney's recommendations

**NEW BUSINESS**

None on this Agenda

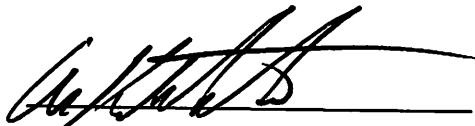
**EXECUTIVE SESSION:**

None on this Agenda

**ADJOURN**

Next regular meeting will be held on December 6, 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 Gregory to adjourn at 10:03 am, the board voted unanimously to accept the next meeting date and motion passed.



Keith Fitzpatrick / Assistant Secretary WCESD#2