

**WALKER COUNTY EMERGENCY SERVICES DISTRICT #2**

411 FM 1375 E New Waverly, TX 77358

Special Minutes January 10<sup>th</sup>, 2025

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 and 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 Walker County Judge Colt Christian.

Opening prayer was given by Commissioner Moore.

**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**

On a motion by Commissioner Malak, seconded by Commissioner Ellisor the minutes for the December 6<sup>th</sup>, 2024 meeting was approved.

**SPECIAL ITEMS**

None to report

**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 Gregory and second by Commissioner Moore, 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. Motion was made by Commissioner Moore and seconded by Commissioner Malak; the board voted unanimously to accept the Chiefs Deployment report as presented. The Chief reported there was 1477 calls for the year. The Chief informed the

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board that we were in the hiring process to replace a team member that went to a part time position.

**MATTERS OF THE PUBLIC**

Public was present but had no matters to discuss.

**OLD BUSINESS**

- A. Fire Chief Jacob Slott informs the board that Engine 71 was delivered but had to be returned to fix some minor things. President Commissioner Gregory called the top three finance companies but the interest rates have gone up since we received the quote. Commissioner Gregory recommends that we just pay the remaining balance off and not finance Engine 71. Motion was made by Commissioner Malak and seconded by Commissioner Fitzpatrick; the board voted unanimously to accept Commissioners recommendation and pay in full for the new Engine 71.
- B. Courtney Kelly with GLS is ready to set up a complete bid to begin the work sometime around March or April 2025
- C. Station 73 was approved for the county to provide some funds for a generator. They are waiting for bids and the county will do all the work.
- D. The new Medic 71 truck should be ready by the end of March 2025

**NEW BUSINESS**

- A. Fire Chief Slott informs the board that the Attorney sent the interlocal Agreement between the county and WCESD2 for Fire Marshal and Fire Code enforcement has been reviewed and there are a few changes that need to be made. Once that is made it will be presented to the board for approval.
- B. Fire Chief Slott informs the board that we need an enclosed building or some type of shelter at station 75 to house some of the vehicles. A motion was made by Commissioner Malak and second by Commissioner Gregory; the board voted unanimously to accept the Chief Slott and Chief Byler to get bids for a new enclosed building to park Vehicles in.

**EXECUTIVE SESSION:**

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**ADJOURN**

Next regular meeting will be held on February 7th, 2025 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 9:42, the board voted unanimously to accept the next meeting date and motion passed.

Thomas Malak

Thomas Malak, Vice President / Secretary WCESD#2