

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

Special Minutes March 14, 2025

The WCESD2 Board met in open session in the meeting room of NWVFD, at Station 71 with President James Gregory presiding. Present was Commissioners: Thomas Malak and Keith Fitzpatrick. All members were present with the exception of Commissioner Logan Moore and Commissioner Jane Ellisor, 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 Precinct 4 Commissioner Brandon Decker, Robert Moore with GLS and Clint Willenberg with Legacy Builders.

Opening prayer was given by Deputy Chief Kevin Traylor.

CALL TO ORDER

The 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 Fitzpatrick, the minutes for the February 7th, 2025 meeting was approved.

SPECIAL ITEMS

None to report

TREASURER'S REPORT

Commissioner Gregory 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 Gregory 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 and 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 expense report as presented. The Chief reported there were 280 calls for the month. The

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Chief informed the board that we currently have 3 trucks out on deployment. The All Track did well on the prescribed burn in Bastrop (Red River). Chief Slott stated that the All Track needs a few improvements. Booster 72 is going to need to be replaced soon and to start brainstorming on what we want to do since this could be a 2-year ordering process.

MATTERS OF THE PUBLIC

Public was present but had no matters to discuss.

OLD BUSINESS

- A. Fire Chief Slott informs the board about the different options and bids for the additional housing for the extra vehicles. This is on hold due Chief Byler had to get additional PAD quotes because of pricing.
- B. Fire Chief Slott introduced Robert Moore with GLS to the board. Robert presented to the board all the current BIDS prices along with the updated prices after a few adjustments were made. After reviewing all the BIDS, a motion was made by Commissioner Fitzpatrick and seconded by Commissioner Malak; the board voted unanimously to award the Station 71 remodel BID to Legacy Builders.
- C. Station 73 was approved for the county to provide some funds for a generator. The generator has been installed.
- D. Office Manager Gibson informed the board that Starlink internet has been installed at station 75, however, once we cancel the AT&T internet we will lose the phone service. If we stay with AT&T we would have to move it to a mobile phone. A motion was made by Commissioner Malak and seconded by Commissioner Fitzpatrick; the board voted unanimously to stay with AT&T and move the phone service to a mobile phone for station 75.
- E. Kate Leverett, the attorney with Germer is still working on this and there is no update at this point.

NEW BUSINESS

- A. Chief Byler presented to the board the plans for Entergy to take over part of the easement. A motion was made by Commissioner Malak and seconded by Commissioner Fitzpatrick; the board voted unanimously to accept Entergy take over of part of the easement.

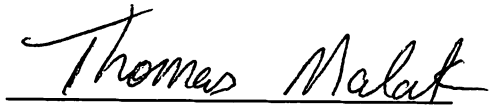
EXECUTIVE SESSION:

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ADJOURN

Next regular meeting will be held on April 11th, 2025, at 9:00, in meeting room at NWVFD.
Future discussion is the funding for Station 71 remodeling.

With nothing further to discuss a motion was made by Commissioner Malak and seconded by Commissioner Gregory to adjourn at 10:06, the board voted unanimously to accept the next meeting date and motion passed.

A handwritten signature in black ink that reads "Thomas Malak". The signature is written in a cursive style and is positioned above a horizontal line.

Thomas Malak, Vice President / Secretary WCESD#2