

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

Special Minutes April 11, 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, Jane Ellisor and Logan Moore. All members were present with the exception of Commissioner 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 Captain Chance Gardner.

Opening prayer was given by Deputy Chief Kevin Traylor.

CALL TO ORDER

The 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 Malak, seconded by Commissioner Moore, the minutes for the March 14th, 2025 meeting was approved.

SPECIAL ITEMS

None to report

TREASURER'S REPORT

Commissioner Ellisor presented the WCESD2 Treasures report. Motion was made by Commissioner Malak 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 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 Gregory, the board voted unanimously to accept the Chiefs report as presented. Motion was made by Commissioner Gregory and seconded by Commissioner Moore; the board voted unanimously to accept the Chiefs expense report as presented. The Chief reported there were 375 calls for the month. The Chief informed the board that he spoke to the church next to us and had a verbal agreement that if

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we pour concrete in between our back driveway and their side yard this will create additional parking for the station and for church use.

The new ambulance is complete and ready to be picked up. Will need to discuss what we would like to do with the old ambulance chassis during next board meeting.

MATTERS OF THE PUBLIC

Public was present but had no matters to discuss.

OLD BUSINESS

- A. Assistant Fire Chief Blyer informs the board that the pad is done at station 75, and the new building to house the extra vehicles is going to start soon.
- B. Office Manager Gibson is requesting we change the internet provider to Starlink. A motion was made by Commissioner Malak and seconded by Commissioner Moore; the board voted unanimously to accept the change in internet provider to Starlink.

NEW BUSINESS

- A. Chief Slott presented to the board 3 bids for funding the station 71 remodel and after careful deliberation a motion was made by Commissioner Moore and seconded by Commissioner Malak; the board voted unanimously to accept Government Capital as the funding provider with a 15-year loan term. Giving board President Commissioner Gregory the authorization to sign the documents and move forward on establishing the loan.
- B. Chief Slott requested the board to grant permission to sell Booster 74 "Type 6". A motion was made by Commissioner Malak and seconded by Commissioner Ellisor; the board voted unanimously to authorize Chief Slott permission to sell Booster 74.
- C. Chief Slott informed the board that he wanted to turn U71 into a Booster to replace the one being sold and is asking the board to approve the purchase of a new chassis in the price of \$59,147. A motion was made by Commissioner Malak and seconded by Commissioner Ellisor; the board voted unanimously to purchase the new chassis for U71.
- D. Chief Slott informed the board that the D7 command vehicle is also reaching it's full potential and will soon need to be replaced. The Chief is asking that we just list it for now and see if any offers come in. A motion was made by Commissioner Malak and seconded by Commissioner Moore; the board voted unanimously authorize the Chief to

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list the vehicle and grant Commissioner Gregory permission to sign any paperwork if a buyer wants to buy the vehicle at an above market value.

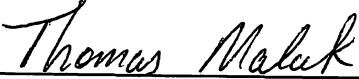
- E. Chief Slott informed the board that with the new remodel underway and the space being limited, we would need additional space and a place to put our admin office. The house and the yard across the street are available for rent and we would like to rent it for the year that the remodel is taking place. A motion was made by Commissioner Ellisor and seconded by Commissioner Gregory; the board voted unanimously to rent the house for a year while the remodel is taking place.

EXECUTIVE SESSION:

ADJOURN

Next regular meeting will be held on May 9th, at 9:00, in meeting room at NWVFD. Future discussion what we would like to do with the old ambulance chassis.

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.



Thomas Malak, Vice President / Secretary WCESD#2