

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

Special Minutes July 25, 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 Keith Fitzpatrick. All members were present with the exception of Logan Moore therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Deputy Chief Kevin Traylor, Office Manager Kayla Gibson and Guest Precinct 4 Commissioner Brandon Decker.

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**

**SPECIAL ITEMS**

None to report

**TREASURER'S REPORT**

**NWVFD CHIEF'S REPORT**

**MATTERS OF THE PUBLIC**

No matters to discuss

**OLD BUSINESS**

**NEW BUSINESS**

- A. Chief Slott recommends that we hire a Sales Tax Analysis service. A motion was made by Commissioner Malak and second by Commissioner Fitzpatrick; the board voted unanimously to get bids for a sales tax analysis and authorized Commissioner Gregory and Commissioner Ellisor to decide on said company.
- B. Chief Slott recommends that we start bid process to build another Type III using the Equipment Deployment funds. He explained to the board that if they get the Type III order must be placed before October then the process will take 3 years to complete but after October the process will be longer than that due to the high demand. A motion was made by Commissioner Malak and seconded by Commissioner Ellisor; the board

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

voted unanimously to approve the bid process for the Type III engine and the Equipment deployment money would be dedicated to pay for the Type III.

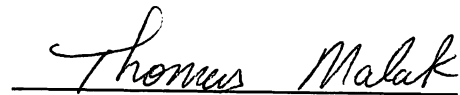
- C. Chief Slott and Commissioner Ellisor went over the preliminary budget for 2026. A motion was made by Commissioner Fitzpatrick and seconded by Commissioner Malak; the board voted unanimously to accept the preliminary budget for 2026.
- D. Chief Slott informed the board that a document must be signed regarding the right of way at station 79 and a signer needs to be authorized to sign said document. A motion was made by Commissioner Fitzpatrick and seconded by Commissioner Moore; the board voted unanimously to authorize Commissioner Gregory as the designee to sign.

**EXECUTIVE SESSION:**

**ADJOURN**

Next special meeting and budget workshop meeting will be held on August 8<sup>th</sup>, 2025, at 9:00, in meeting room at NWWFD.

With nothing further to discuss, a motion was made by Commissioner Malak and seconded by Commissioner Gregory to adjourn at 9:47 AM, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Vice President / Secretary WCESD#2