

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

Special Minutes May 9, 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, 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 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

On a motion by Commissioner Ellisor, seconded by Commissioner Malak, the minutes for the April 11, 2025, 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 Malak, 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. Fire Chief Slott presented the deployment summary report. Motion was made by Commissioner Moore and seconded by Commissioner Fitzpatrick; the board voted

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unanimously to accept the Deployment Summary Report. The Chief reported there were 475 calls for the month. The Chief informed the board that they Fire Marshals Office was presented with Temporary Emergency Access Easement Agreement for Peach Creek Plantation an upcoming subdivision of 635 lots.

MATTERS OF THE PUBLIC

No matters to discuss

OLD BUSINESS

- A. Assistant Fire Chief Blyer informs the board that the building is complete and was under budget.
- B. Office Manager Gibson informs the board that Starlink is up at both stations.
- C. Fire Chief Slott updated the board that Government Capital Corporation approved the loan for the remodel of Station 71.
- D. No update currently.
- E. No update currently.
- F. No update currently

NEW BUSINESS

- A. Chief Blyer informed the board that the church their congregation approved the concrete parking on the left side of their building. This would be a shared parking lot between the Fire Station and the Church; however, an agreement is still in progress. Once the agreement has been agreed upon by both parties then it will need to be signed. A motion made by Commissioner Malak and second by Commissioner Moore; the board voted unanimously to authorize Commissioner Gregory the authority to sign said agreement.
- B. Commissioner Decker presented to the board that Walker County would like to purchase the old Ambulance for \$10,000.00. A motion was made by Commissioner Malak and seconded by Commissioner Moore; the board voted unanimously to authorize the sale of Ambulance 780 to Walker County for \$10,000.00; the board voted unanimously to sale the Ambulance 780 to Walker County.
- C. Office Manager Kayla Gibson informed the board that AT&T will not allow us to port the business phone at Station 75 to a wireless phone. Office Manager Gibson presented the board with a quote from A Dandy phone company for phones that will work with our Starlink Internet without having to have a second provider and we would be able to port our number. The Office Manager asked for at least 1 phone and port our main number and add a roll over line. A motion made by Commissioner Moore and second by

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Commissioner Ellisor; the board voted unanimously to purchase 2 phones and 2 lines for Station 75.

- 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.

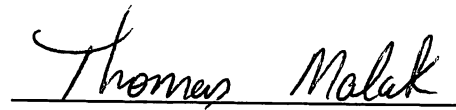
EXECUTIVE SESSION:

ADJOURN

Next regular meeting will be held on June 6th, 2025, 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 9:46 AM, the board voted unanimously to accept the next meeting date and motion passed.

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

Thomas Malak, Vice President / Secretary WCESD#2