

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

Special Minutes August 8, 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 Jane Ellisor. All members were present with the exception of Logan Moore & 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 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 9:33 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 July 25, 2025, meeting were approved.

**SPECIAL ITEMS**

None to report

**TREASURERS REPORT**

Commissioner Ellisor presented the WCESD2 Treasures report. Motion was made by Commissioner Malak and second by Commissioner Gregory, 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 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. Fire Chief Slott presented the deployment summary report. Motion was made by Commissioner Gregory and seconded by Commissioner Malak; the board voted

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unanimously to accept the Deployment Summary Report. The Chief gave an update on Station 71 remodel and the type III stating that it has not yet been ordered.

**MATTERS OF THE PUBLIC**

No matters to discuss

**OLD BUSINESS**

No matters to discuss

**NEW BUSINESS**

No matters to discuss

**EXECUTIVE SESSION:**

**ADJOURN**

Next special meeting Public Hearing and Special Meeting will be held on August 22nd, 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 Gregory to adjourn at 9:33 AM, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Vice President / Secretary WCESD#2