

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

Special Meeting Minutes October 10, 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, Logan Moore and Keith Fitzpatrick. All members were present therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Assistant Fire Chief Shawn Byler, Deputy Chief Kevin Traylor, and Office Manager Kayla Gibson.

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 August 8<sup>th</sup> Special Meeting, August 8<sup>th</sup> Meeting Budget workshop & Proposed 2025 Tax Rate and August 22<sup>nd</sup> Public Hearing Special Meeting notice on tax rate 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 Fitzpatrick, 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 Gregory and second by Commissioner Moore, the board voted unanimously to accept the Chiefs report as presented. Motion was made by Commissioner Gregory and seconded by Commissioner Ellisor; 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 Ellisor and seconded by Commissioner Gregory; the board voted

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unanimously to accept the Deployment Summary Report. The Chief reported there were 952 calls for the month. The Chief informed the board that Tender79 AC is fixed. We have a rotating crew that has been out for 28 days on deployment. Fire Chief Slott informed the board that we hired 1 Fulltime employee. The Texas Commission on Fire Protection came out and did an audit which we passed.

**MATTERS OF THE PUBLIC**

No matters to discuss

**OLD BUSINESS**

- A. Commissioner Ellisor made a motion to amend the 2024-2025 budget and second by Commissioner Gregory; the board voted unanimously to approve the amended 2024-2025 budget.

**NEW BUSINESS**

- A. Chief Slott & Chief Byler presented a bid for a type 3 apparatus using deployment funds. A motion was made by Commissioner Malak and seconded by Commissioner Moore; the board voted unanimously to approve the Chiefs to go out for bid on a type 3 apparatus using deployment funds.
- B. Discussed in Executive Session
- C. Chief Slott wanted the board to think about for future retrofit Utility to a type 7.

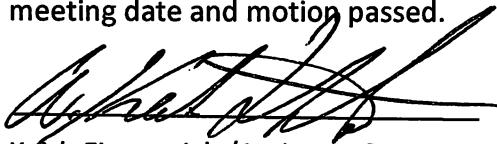
**EXECUTIVE SESSION:**

Executive Session Section 551.072 opened at 9:32 am – Closed at 9:59 am.

**ADJOURN**

Next regular meeting will be held on December 5<sup>th</sup>, 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 Moore to adjourn at 10:00 AM, the board voted unanimously to accept the next meeting date and motion passed.



Keith Fitzpatrick /Assistant Secretary WCESD#2